

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold bla	ack capitals.	- '
CHFP000		

Company Number

02692230

Company Name in full

Robert Bosch Investment plc

-		Day _æ Month Year
Date of terminatio	n of appointment	3 0 0 4 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Dr Rer Pol *Honours etc
Please insert details as	Forename(s)	Hans Erich
notified to Surna Companies House.	Surname	Polkowski
Companies House.		Day Month Year
	[†] Date of Birth	1 4 0 2 1 9 5 1

A serving director, secretary etc must sign the form below.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

** serving klinector/ secre	tary/administratorxadministrativexecetiven/necetivex obanagen/necetiver/
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M J Brown Esq - Company Secretary Robert Bosch Investment plc Cotswold Way, Warndon Worcester WR4 9S₩ei (01905) 752503 DX number DX exchange

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

07.06.2000

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate