

Package: 'Laserform'
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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2701593

Company Name in full

Viasystems EMS-UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	9	0	6	2	0
				0	3

Name *Style / Title

*Honours etc

Forename(s)

Gerald George

Surname

Sax

Day Month Year

†Date of Birth

0	9	0	2	1	9	6	1
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Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

St. Louis

County / Region

Missouri

Postcode

63105

Country

USA

Other change
(please specify)

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

Signed

Gerald George

Date

19 June 2003

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE
Laserform International 6/02

23/06/03