



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010.

Company Number

3114356

Company Name in full

BMW (UK) Capital Plc

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 5

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Ulrich

Surname

Hurmer

† Date of Birth

Day Month Year

0 8 0 2 1 9 6 8

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

Signed

A. Woodley

Date

31/12/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Ellesfield Avenue, Bracknell, Berkshire, RG12 8TA

England

Tel

DX number

DX exchange

A36
COMPANIES HOUSE

APPFABZN

398
11/01/2006

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