



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

3167671

Company Name in full

Magna Automotive Holding (U.K.) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 21 | 08 | 2001 |

as director

X

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc.

Forename(s)

Hans

Surname

Mueller

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 11 | 1960 |

Please insert
details as
previously
notified to
Companies House.

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

Signed

Date

August 21, 2001

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Sidley & Austin

(REF : OSS)

1 Threadneedle Street, London,

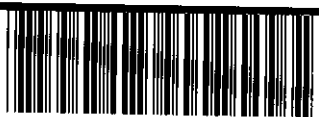
EC2R 8AW

Tel 020 7360 3600

DX number 580

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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AGGCL4HY

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COMPANIES HOUSE

29/09/01

FORM REVISED SEPTEMBER 1999