

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

3167671

Company Name in full

INTIER AUTOMOTIVE HOLDING (UK) LIMITED

		•	Day	Month	Year	
Date of termination of appointment			0 6	0 2	2/0/0/6	
		as director	/		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME		*Style / Title	MR	····		*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	WIC	HAEL	- ELM	0
		Surname	Mc(McCARTHY		
			Day	Month	Year	,
		[†] Date of Birth	05	0.5	1 9 5 9	

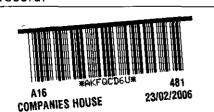
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



JHDavies

Date 6 02 2006

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

JOHN DAVIES INTIER AUTOMOTIVE INTERIORS LIMITED, BIRCHOLT ROAD, MAIDSTONE, KENT 01622 625005 MEIS 9XT DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

. July revised 10/03