

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

07/05/04

CHFP029

288b

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

Company Number	3289111
Company Name in full	Mayflower Automotive Products (UK) Limited
Date of termination of appointment as director NAME *Style / Title Please insert details as Forename(s) previously notified to Companies House. Surname	Day Month Year 2 2 0 4 2 0 0 4 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. MR. *Honours etc CENG FIMECHE MIEE TERENCE VICTOR WHITMORE
†Date of Birth	Day Month Year 1 3 0 8 1 9 4 5
Voluntary details. Directors only. * Delete as appropriate	A serving director, secretary etc must sign the form below. Date 6 5 04 (** serving director / secretary / administrative receiver / receiver / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	MARY NETTLESHIP, MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP10 9RF
the person Companies House should contact if there is any query.	Tel 01494-450145
	DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland