

288b

Terminating appointment as director or secretary

Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		03380496
		ThyssenKrupp Elevator (ES/PBB) Limited
		Day Month Year
Date of termination of appointment		0 1 1 2 2 0 0 8
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert letails as reviously	Forename(s)	Joachim Felix
otified to Companies House.	Surname	Panek
ompanies i louse.		Day Month Year
	<sup>†</sup> Date of Birth	1 4 0 4 1 9 5 2

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

Signed

Date

\* 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.

23/12/2008

COMPANIES HOUSE

Andrew Lawrey, ThyssenKrupp Elevator (ES/PBB) GmbH Hatzper Strasse 36, 45149 Essen, Germany Tel +49 201 9464 490 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 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