

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: VOLKSWAGEN FINANCIAL SERVICES (UK) (SEPTEMBER) LIMITED

Company Number: 03391073

Received for filing in Electronic Format on the: 07/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 25/09/2008

Name: ALISTAIR SHIELDS

Authorisation

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (E/W)