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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Comp	pany	Num	ber
------	------	-----	-----

3650236

Year

Company Name in full

DВ	VEHICLE	SOLUTIONS	LIMITED	
		4177		

* F				_

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4	arı	~				

Date of resignation

Month 18 12 98

Resignation as director

as secretary Х

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

Day

*Honours etc

Please insert details as previously

Forename(s)

GARY NEVILLE

notified to Companies House.

Surname

WHITAKER

Day Month Year

†Date of Birth

08 63

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed

Date 18/12/98

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.

OMPANIES HOUSE 24/12/98

Laserform International 1/96

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

NORTON ROSE

KEMPSON HOUSE, CAMOMILE STREET,

LONDON EC3A 7AN

75/Z926746/AUTO3.LFD Tel 0171 283 6000

DX number 85

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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