



288b

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

Please complete in typescript,
or in bold black capitals

Company Number 3950870

Company Name in full BMW Services Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
04 07 00

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

NAME *Style / Title DR. *Honours etc
Please insert details as previously notified to Companies House.
Forename(s) HERBERT
Surname GREBENC

†Date of Birth Day Month Year
21 05 57

If cessation is other than resignation, please state reason

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

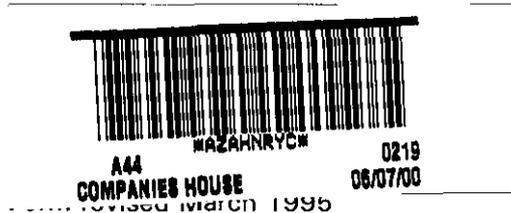
* Voluntary details.
† Directors only.

Signed Date 04-07-2000

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

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.

MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,
WARWICKSHIRE, CV34 6RG
Tel 01926 482198
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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh