

Form revised March 1995

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

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

Company Number  Company Name in full			39508	370				
			BMW Services Limited					
* F288	BBD40 *							
Resignation form	ı		Day	Mont	:h Year			
	Dat	e of resignation	04	07	00			
	Resignation as director		Х		as secretary	,		he appropriate box. If resignati r and secretary mark both boxe
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	DR.	DR. *Honours et				
		Forename(s)	ROLF					
	use.	Surname	HAGEM	HAGEMANN				
		†Date of Birth other than ease state reasor		Mont 04	62	ary etc mus	t sign the fo	rm below.
* Voluntary details † Directors only.	S.	Signed		#	~		ر Date	04-07-2000
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.  A44  COMPANIES HOUSE  0217 06/07/00			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland