

Companies House

for the record --

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulars (use Form 288c))

HWPUUU		oi particulais (use Foriii 2000))								
Company Number			04597	093						
Company Name in full			Automotive UK Limited							
			Day	Month	Year	ſ				
Date of termination of appointment			2 7	1 0 2	0 0 6					
		as director	✓	as	secretary			nt as a directo	riate box. If ten or and secretar	
	NAME	*Style / Title				*Hoi	nours etc			
Please insert letails as reviously		Forename(s)	Neil Ye	90						
otified to	s House.	Surname	Morrick	<						
ompanies n			Day	Month	Year	1				
		[†] Date of Birth	1 2	0 3 1	9 4 0					

	A serving director, secretary etc must sign the form below.								
Voluntary details. Directors only.	41.	Cil.		31.10.06					
* Delete as appropriate	, ,	ary / edministrator / admin	ISITATIVE RECEIV	e <u>r / receiver manager / - receiver)</u>					
ou do not have to give any contac nformation in the box opposite but	, l								
f you do, it will help Companies									
House to contact you if there is a									
query on the form. The contact		_							
nformation that you give will be visible to searchers of the public		Tel							
	DX number	DX excha	nge						
	When you have completed and signed the form please send it to the Registrar of Companies at:								

COMPANIES HOUSE 03/11/2006

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh