

A14 \*A3FZBI5P\* Z5E COMPANIES HOUSE 19/07/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

## Resignation of director or secretary

	AE Goetze Automotive Limited									
Company Name in full										
* F288	BD40 *									
Resignation form	n		Day	Month	Year					
	Date of resignation		31	03	97					
	Resignation as direc		X	as secr	etary	Plea is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Diagon in sort	NAME	*Style / Title	MR				*Honours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	RICHARD PETER							
	use.	Surname	HOLDEN							
			Day	Month	Year	···				
†Date of Birth If cessation is other than resignation, please state reason			03	09	45	_				
						<u> </u>		· · · · · · · · · · · · · · · · · · ·		
* Voluntary details. † Directors only.		Signed		<i>33.</i> (	Sour	2 (	ust sign the form  Date	14/	7/44	
				· <del></del>			R INTERNATIONAL, OFF		· <u></u>	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			M22 5TN							
the person Cor contact if there	npanies Ho	use should	Tel 0161 955 5331							
614 *A3FZBI5P* 25E COMPANIES HOUSE 18 00			DX nu	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