

Companies House

for the avered

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))							
Company Number  Company Name in full			00135767							
			GENERAL MOTORS UK LIMITED							
			Day	Month		Year	<b>-</b>			
Date of termination of appointment			0   1	0   8	2	0 0 8				
		as director	$\checkmark$		as	secretary		1	ark the appropnate box If terminating ant as a director and secretary mark s	
	NAME	*Style / Title	MR				*Ho	nours etc		
Please insert details as previously notified to Companies House		Forename(s)	JOHN	ROBER	Т					
		Surname	FULCHER							
			Day	Month		Year	_			
		†Date of Birth	1 9	0 1	1	9   5   8				

A serving director, secretary etc must sign the form below

otala	Sign

- \* Voluntary details
- † Directors only
  \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



06/08/2008 A37 **COMPANIES HOUSE** 

374	

GRIFFIN HOUSE,	UK1-101-135, OSBORNE ROAD				
LUTON, BEDFORDSHIRE					
LU1 3YT	Tel				
DX number	DX exchange				

(\*\* sepung director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh