

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: BOSCH REXROTH LIMITED

Company Number: **00768471**

Received for filing in Electronic Format on the: 31/10/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/06/2005**

Name: GERHARD STEIGER Date of Birth: 23/05/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/10/2005 Authenticated: Yes (E/W)