



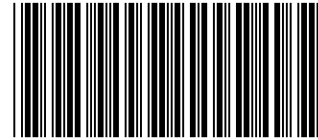
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BOSCH REXROTH LIMITED**

Company Number: **00768471**



XUD7N9Z6

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

Resignation Details

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

Name: **GERHARD RIEDEL** *Date of Birth:* **15/05/1941**

Authorisation

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