

288b **RESIGNATION of Director or Secretary**

\ /			(NOT for appointment (use Form 288a) or
OYEZ			change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number		
	Company	Name in full	VOLKSWAGEN FINANCIAL SERVICES (UK)
			LIMITED
F288BC10			Day Month Year
Resignation Form	Date of resignation		31 07 97
	Resigna	tion as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style/Title	M12 *Honours etc.
	Forename(s)		RAINER
	Surname		MIELKE
* Voluntary details. † Directors only.		†Date of Birth	Day Month Year 22 01 59
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
		Signed	M Dam Co Socy Date 3,17/97
			(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number, and if available,			MR G J DALY
a DX number and the person Compa	Exchange of inies House should		VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED YEOMANS DRIVE
contact if there is any query.			BLAKELANDS Tel 01908 601916
			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 DX 235 Edinburgh