

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP000   |                     | of particula  | t (use Form<br>ars (use For | · -  |
|---|---------------------|---|-----------------------------|--|
| Company Number  Company Name in full  |                     | 3207774   |                             |  |
|   |                     | LucasVarity   |                             |  |
|   |                     |   |                             |  |
|   |                     | Day Month Year  |                             |  |
| Date of termination of appointment  |                     | 3 1 0 3 2 0 0 8   |                             |  |
|   | as director         | as secretary as   |                             | e appropriate box. If terminating<br>a director and secretary mark |
|   | NAME *Style / Title | Mr  | *Honours etc                |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou   | Forename(s)         | Abhijit Robi  |                             |  |
|   | Surname             | Neogy   |                             |  |
|   | †Date of Birth      | Day Month Year  1   5   1   2   1   9   4   2               |                             |  |
|   |                     |   |                             |  |
|   |                     |   |                             |  |
|   |                     |   |                             |  |
| A serving director, secretary etc must sign the form belo   |                     |   |                             |  |
| * Voluntary details   | Signed              | HJ-Hall   | Date                        | क राह  |
| † Directors only ** Delete as appropri  | •                   | (** serving director / secretary / administrato             | or / administrative receiv  | /er/receiver manager/ receiver)                                    |
| 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 |                     | Melanie Hall, TRW Limited, Stratford Road, Solihull B90 4AX |                             |  |
|   |                     |   |                             |  |
|   |                     | Tel 0121 506 5350   |                             |  |

visible to searchers of the public

02/04/2008 COMPANIES HOUSE

DX number

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

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh