21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Com	pany	Numbe	er
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3377489

Company Name in full

* F 2 8 8 B C 4 0 *

Resig	nation
form	

Date of resignation

Month Day Year 1998 12 31

Month

RECARO UK Limited

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as

Forename(s)

Claudia

previously notified to

Surname

Jehle

Companies House.

Day

Year

†Date of Birth

02

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Wende_Hubbar	i, Burgis & Bullock, 2 Chapel Court
Holly Walk,	Leamington Spa, Warwickshire.
CV32 4YS	Tel (01926) 451000
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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland