

Please complete in typescript, or in bold black capitals

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number Company Name in full			BMW (UK) Manufacturing Limited							
									* F288	3BD40 *
Resignation form	1		Day	Mont	h Year					
	Date of resignation Resignation as director		04							
			X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both both							
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	DR.				*Honours etc	*Honours etc		
		Forename(s)	MARKU	IS						
	use.	Surname	SCHRAMM							
			Day	Mont	h Year					
	†Date of Birth	25	01	63						
	ssation is d nation, ple	other than ase state reason								
			A serv	ing dire	ctor, sec	retary e	tc must sign the for	m below.		
* Voluntary details † Directors only.	5.	Signed	Œ		-A		Date	04-07-2000		
			(by a serv	ring directo	c / secretary	/ administr	ator / administrative receiver	: / receiver manager / receiver)		
Please give the name address				MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,						
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			WARWICKSHIRE, CV34 6RG							
			Tel 01926 482198							

יאל number

06/07/00

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE