

Company Number

3950868

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))

Company Name in full		BMW (UK) Manufacturing Limited					
* F288	BBD40 *	! ! ! !					
Resignation form	1	Day	Mont	h Year			
	Date of resignation	04	07	00			
Please insert details as previously notified to Companies Ho	Resignation as director	х	; ; ;	as secretar	у	Please mark the is as a director	ne appropriate box. If resigna r and secretary mark both box
	NAME *Style / Title	DR.				*Honours etc	,,,,
	Forename(s)	ROLF					
	use. Surname	HAGEMANN					
		Day	Mont	th Year			
	†Date of Birth	14	04	62			
	ssation is other than _I nation, please state reasor						
			,				
		A servi	ing dire	ctor, secre	ary etc mu	st sign the for	m below.
Voluntary details Directors only.	s. Signed	R.		A	~~	Date	04-07-2000
		(by a serv	ing directo	nr / secretary / a	dministrator / ac	Iministrative receiver	/ receiver manager / receiver)
Please give the	MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,						
elephone num DX number a	WARWICKSHIRE, CV34 6RG						
the person Con	Tal 01926 482198						

DX number

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland

DX exchange