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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3950868

Company Name in full

BMW (UK) MANUFACTURING LIMITED

Date of termination of appointment

Day Month Year

2 8 0 4 2 0 0 0

as director

X

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SIMON JOHN

Surname

COX

Day Month Year

†Date of Birth

1 0 0 2 1 9 6 2

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

Signed

*[Signature]*

Date

28/4/2000

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 020 7283 6000

DX number 85

DX exchange London

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**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



LD6  
COMPANIES HOUSE

0492  
05/05/00