

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: KNORR-BREMSE SYSTEMS FOR COMMERCIAL

VEHICLES LIMITED

Company Number: **00529247**

Received for filing in Electronic Format on the: 04/01/2005

Y/21MINT

Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2004

Name: JOHN PARR Date of Birth: 23/08/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2005 Authenticated: Yes (E/W)