



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

533 513

Company Name in full

Thyssen (Great Britain) Limited



F288B019

Resignation
form

Date of resignation

Day Month Year

01 02 00

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Wilhelm

Surname

Luthe

†Date of Birth

Day Month Year

31 01 35

If cessation is other than
resignation, please state reason

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

Signed

Date

17.3.2000

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

* 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.

K. Klingbeil, Thyssen (GB) Ltd.
South Kirkby, Pontefract, W-Yorks.
WF9 3AP Tel 01977 655308

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 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

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COMPANIES HOUSE0438
20/03/00

Form revised March 1999