Package:

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288b

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)) 01458898 VIASYSTEMS HOLDINGS LIMITED					
Company Number Company Name in full							
							* F 2 8 8
Resignation form Please insert details as previously notified to Companies House			Day	Month	Year		
	Date of resignation		09	04	98		
	Resignation as director		Х	as secre	etary	Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
	NAME					*Honours etc	
				EDWIN WOODROW			
	se.	Surname	PARKIN	ISON			
			Day	Month	Year		
	†Date of Birth		07	02	1945		
	ation is ot ation, pleas	her than se state reason			11 2 1 1		

* Voluntary details. † Directors only.

Signed

Date

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

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

Weil, Gotshal & Manges One South Place

LONDON

EC2M 2WG

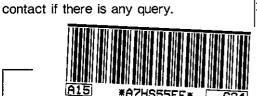
Tel 0171 903 1000

(number DX: 124402 DX exchange LONDON/CITY

en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

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