



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1458898

Company Name in full

VIASYSTEMS HOLDINGS LTD



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

21 04 99

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)

FRANCIS MICHAEL

Surname

LOVELAND

†Date of Birth

Day Month Year

19 03 50

If cessation is other than
resignation, please state reason

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

Signed

Date

21/04/99

* Voluntary details.

† Directors only.

(by a 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.

MS. LISA FORREST, VIASYSTEMS TYNESIDE LTD,
BALLIOL BUSINESS PARK, LONGBENTON, NEWCASTLE
UPON TYNE, NE12 8EF Tel 0191 - 2062048
DX number DX exchange

A34 *APKZ0FPM* 243
COMPANIES HOUSE 22/04/99

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