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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))

Company Number

01458898

Company Name in full

Viasystems Holdings Limited



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation Day Month Year
09 04 98

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Derrick Arthur

Surname

Bumpstead

Date of Birth Day Month Year
01 06 1942

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

9-4-98

(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.

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

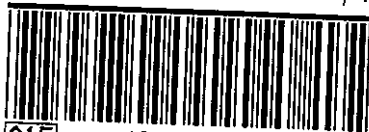
Tel 0171 903 1000

DX number DX: 124402 DX exchange LONDON/CITY

When you have completed and signed the form please send it to the
Care of Companies at:

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

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



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COMPANIES HOUSE 16/04/98