



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01954084

Company Name in full

VIASYSTEMS II LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
13	03	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

MR

*Honours etc

BSC ACA

Please insert details as previously notified to Companies House.

Forename(s)

TIMOTHY PHILIP

Surname

ROBINSON

†Date of Birth

Day	Month	Year
02	08	60

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

4 April 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.

WEIL, GOTSHAL & MANGES

ONE SOUTH PLACE, LONDON

EC 2M 2WG Tel 0171 903 1000

DX number 124402 DX exchange LONDON (CITY)

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 HOUSE

0212
07/04/00