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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

01954084

Company Name in full

VIASYSTEMS II LTD



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

31 07 98

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JACK

Surname

FURST

†Date of Birth

Day Month Year

15 02 59

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Frank M. Ireland

Date

5 August 1998

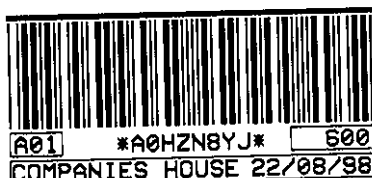
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A01 *A0HZN8YJ* 600
COMPANIES HOUSE 22/08/98

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