



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1954084

Company Name in full

VIASYSTEMS II LIMITED

Date of termination of appointment

Day	Month	Year
26	09	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JEFFREY LEE

Surname

DAVIS

†Date of Birth

Day	Month	Year
21	07	1952

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

Signed

Gerald Fox

Date

28 September 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

IAN KIRTLEY, VIASYSTEMS, BALLIOL	
BUSINESS PARK, LONGBENTON, NEWCASTLE	
UPON TYNE, NE128EF Tel 0191-2062292	
DX number	DX exchange

code

charge

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

Companies House, Crown Way, Cardiff, CF14 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
Form revised 1999

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05/10/01