

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000			of particulars (use Form 288c))	
Company Number Company Name in full		any Number	2145693	
		Name in full	FAURECIA MIDLANDS LTD	
			Day Month Year	
Date of termination of appointment as director		of appointment	3 1 1 2 2 0 0 6	
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr *Honours etc	
Please insert details as		Forename(s)	Matthias	
oreviously notified to		Surname	Holzammer	
Companies Hou	ise.		Day Month Year	
		†Date of Birth	2 1 0 9 1 9 6 5	

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

•	Signe

* Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

586 13/01/2007 COMPANIES HOUSE

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N	iil	Davier

or LP - 4 Edinburgh

neil.davies@faurecia.com						
	Tel 07967 967022	2				
DX number	DX exchange					

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

