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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

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

2145693

Company Name in full

HILLS PRECISION COMPONENTS LIMITED (IN THE PROCESS OF CHANGING ITS NAME TO FAURECIA MIDLANDS LIMITED)

				Day	Moi	nth	Yea	ar			
Date of termination of appointment			2 9	0	9 2	2 0	l ° l	0			
			as director	х		as	secre	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please	insert	NAME	*Style / Title	MR					*	Honours etc	
details previou			Forename(s)	ETIENNE EUGENE EMILE							
notified Compa	l to Inies Hou	se.	Surname	Surname GODART							
Day Month Year †Date of Birth 0 1 0 4 1 9 4 8											

Voluntary details.

† Directors only.

**Please delete as appropriate

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.



A19 COMPANIES HOUSE 0319 11/10/00

Signed

Mushite

Date

29.09.00

(** serving xilkectex/secretary/x/kwinistratory/adm

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

Denton Wilde Sapte

1 Fleet Place London EC4M 7WS

SUB/REB/56163.00001/CC345458.01

Tel 020 7246 7000

DX number DX: 145

DX exchange 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

for companies registered in Scotland

DX 235 Edinburgh