



Companies House  
for the record

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

02346109

Company Name in full

Borg-Warner Automotive

Turbo Systems Limited

Date of termination of appointment

Day	Month	Year
01	05	2000

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 previously notified to Companies House.

Forename(s)

Ronald

Surname

Ruzic

†Date of Birth

Day	Month	Year
05	11	1938

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

Signed

*Ronald M. Ruzic*

Date

5/11/2001

\* 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.

MATTHEW TAYLOR

AT REGISTERED OFFICE

Tel 01274 470820

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



A02  
COMPANIES HOUSE

\*ALHUG759\*

0185  
03/01/02

Form revised 1999