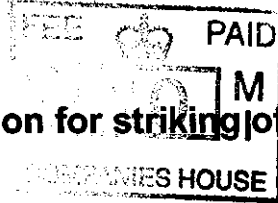




Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000



652a

101895/40

Application for striking off

Company Number 00138397

Company Name In Full LUCAS ELECTRICAL LIMITED

I/We as **DIRECTOR(S)** apply for this company to be struck off the register.

In the past three months the company has not:

- traded or otherwise carried on business, or changed its name;
- disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

This company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

I/We enclose the fee of £10 (made payable to Companies House).

Director signatures (use continuation sheet if necessary).

WARNING: TO ALL APPLICANTS

IT IS AN OFFENCE KNOWINGLY OR RECKLESSLY TO PROVIDE FALSE OR MISLEADING INFORMATION ON THIS APPLICATION. YOU ARE ADVISED TO READ THE NOTES OVERLEAF AND TO CONSULT THE GUIDANCE NOTES AVAILABLE FROM COMPANIES HOUSE BEFORE COMPLETING THIS FORM. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

WARNING: TO ALL INTERESTED PARTIES.

THIS IS AN IMPORTANT NOTICE AND SHOULD NOT BE IGNORED. THE COMPANY NAMED HAS APPLIED TO THE REGISTRAR TO BE STRUCK OFF THE REGISTER AND DISSOLVED. ON DISSOLUTION ANY REMAINING ASSETS WILL PASS TO THE CROWN. THE REGISTRAR WILL STRIKE THE COMPANY OFF THE REGISTER UNLESS HE HAS REASONABLE CAUSE NOT TO DO SO. GUIDANCE NOTES ARE AVAILABLE ON GROUNDS FOR OBJECTION. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

Name of Director

GRAHAM THOMAS PLUMLEY

Signed

Graham Thomas Plumley

Date

25/9/2003

Name of Director

ABHIJIT ROBI NEOGY

Signed

Abhijit Robi Neogy

Date

25/9/2003

Name of Director

Signed

Date

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact in connection with this application

Mrs Rhona Gregg, TRW Automotive, Stratford Road
Solihull West Midlands

B90 4AX

Tel 0121 506 5350

DX number

DX exchange

When you have signed the form send it with the fee 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



A17 0187
COMPANIES HOUSE 27/09/03

Form revised July 1998