

Companies House

- fur the record ---

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 106848

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in full FEDERAL-MOGUL BRADFORD LIMITED

Day Month Date of †Date of 0 | 1 | 0 | 1 | 2 | 0 | 0 | 9 appointment Birth

as secretary

Appointment Appointment as director form

NAME

*Style / Title MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s) ELIZABETH SHAWCROSS

Surname SWIFT

Previous

Forename(s)

Post town

Previous Surname(s) HAY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985 ^{††} Usual residential

22 MOSSDALE ROAD address

Postcode M33,4FT

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

SALE

†Business occupation LEGAL ASSISTANT

Date

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only. *Delete as appropriate

public record..

Signed

A director, secretary etc must sign the form below.

Date 7

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C/O T&N LTD, MANCHESTER INTERNATIONAL OFFICE CENTRE,

STYAL RD, MANCHESTER, M22 5TN

rewer-

Tel 0161 490 4000

DX number

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

A46

16/01/2009 **COMPANIES HOUSE** 278