

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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Company Number			3											
Co	Federal-Mogul Camshafts Limited													
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	Appointment as director	T as secretary Please mark the appropriate as a director and secretary												
<b>NA</b> Notes on completion appear on reverse.	AME *Style / Title	MR						*Hone	ours et					
	Forename(s)	ТІМОТ	HY DEAN	N										
	Surname	JAYES												
	Previous Forename(s)													
Usual residential address Post town County / Region			10 MOREALL MEADOWS											
			COVENTRY					F	Postcode CV4 7HL					
			WEST MIDLANDS						Country					
†Nationality		BRITI	BRITISH †Busines						ss occupation OPERATIO				NS DIRECTOR	
	†Other directorships (additional space overleaf)													
	Consent signature		sent to a	act as	** dire	ector /	secreta >	erry of t	the abo		4		- *	
* Voluntary details. † Directors only. **Delete as appropriate		A dire	ector, s	есте	ary et	tc mus	st sign	the fo	rm bel	low	•			
	Signed	J L		K,	$\sqrt{\mathcal{M}}$	M			Dat	e	4	. 1.	2. c	. OC
		(** a <del>dir</del>	<del>rector</del> / sec	retary /	adminis	trator / ac	Iministrati	ve recei	ver / recei	ver m	anager /	recei	<del>/er</del> )	
Please give the na telephone numbe	er and, if available,	MISS H JOHNSON, MANCHESTER INTERNATIONAL, OFFICE CENTRE, STYAL ROAD, MANCHESTER, M22											rer, M22	
a DX number an the person Com contact if there is	panies House should	Tel 0161 955 5331												
		DX	number	r			DX	excha	ınge					
COMPANIES HOUSE 16/12/00 **SHKGULHO** 0641		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												

Form revised July 1998

## **Company Number** 306023 † Directors only. † Other directorships **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.