



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 341841

Company Name in full Metallifacure Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s) FRANCOIS

Surname BOULANGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 59 AVENUE DES LACS

Post town F-94100 ST. MAUR

Postcode

County / Region

Country FRANCE

†Nationality FRENCH

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

F M.

Date

8.11.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Liddell

Date

8-11-02

(** a 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.

A. LIDDELL, DURA AUTOMOTIVE LIMITED, HEADLEY ROAD EAST, WOODLEY, READING, BERKSHIRE, RG5

4SN

Tel 0118 969 2351

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



A10
COMPANIES HOUSE

0540
12/11/02

Company Number 341841

† Directors only. † Other directorships

ADWEST DRIVER SYSTEMS LIMITED

ADWEST PROPERTIES LIMITED

ADWEST STEERING LIMITED

DURA AUTOMOTIVE ACQUISITION LIMITED

DURA AUTOMOTIVE LIMITED

DURA AUTOMOTIVE SYSTEMS LIMITED

DURA CABLES LIMITED

DURA HOLDINGS LIMITED

DURA UK LIMITED

MJS (NOTTINGHAM) LIMITED

REARSBY GROUP LIMITED

SPICEBRIGHT LIMITED

TRIDENT AUTOMOTIVE LIMITED

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 to it.

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.