



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP026

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

Company Number

341841

Company Name in full

DURA NOTTINGHAM LIMITED

Date of  
appointment

Day Month Year  
2 5 0 5 2 0 0 6

† Date of  
Birth

Day Month Year  
2 5 0 4 1 9 6 2

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEITH

Surname

MARCHIANDO

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3996 LINCOLN DRIVE

Post town

BLOOMFIELD HILLS

Postcode

48301

County / Region

OAKLAND

Country

USA

† Nationality

US CITIZEN

† Business occupation

CFO

† Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

25.05.2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.05.2006

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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  
public record.

Baker & McKenzie LLP (Ref: MDH)  
100 New Bridge Street  
London  
EC4V 6JA

Tel 020 7919 1837

DX number 233 London DX exchange London Chancery Lane (LDE)

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



A21  
COMPANIES HOUSE  
03/06/2006

Laserform International b/uz

2407553

**Company Number**

341841

† 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 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.

## OTHER DIRECTORSHIPS

### Keith Marchiando

Abbott Transistor Laboratories (UK) Limited - Company Number 1358640  
Adwest Adamant Limited - Company Number 157470  
Adwest Aldershot Limited - Company Number 387352  
Adwest Chard Limited - Company Number 947338  
Adwest Driver Controls Limited - Company Number 53404  
Adwest Driver Systems Limited - Company Number 346467  
Adwest Dudley Limited - Company Number 547514  
Adwest Dursley Limited - Company Number 91783  
Adwest Electrical Services Limited - Company Number 1632578  
Adwest Electrical Systems Limited - Company Number 2924887  
Adwest Engine Controls Limited - Company Number 1140339  
Adwest Fabrications Limited - Company Number 1462962  
Adwest International Limited - Company Number 1072079  
Adwest Kidderminster Limited - Company Number 987185  
Adwest Properties Limited - Company Number 716839  
Adwest Reading Limited - Company Number 2790991  
Adwest Steering Limited - Company Number 298179  
Adwest Willard Limited - Company Number 2546329  
Bowden Controls Limited - Company Number 1634814  
Carbin Limited - Company Number 495748  
Dura Automotive Acquisition Limited - Company Number 3672209  
Dura Automotive Limited - Company Number 542101  
Dura Automotive Systems Limited - Company Number 3437277  
Dura Cables Limited - Company Number 54806  
Dura Holdings Limited - Company Number 490897  
Dura Nottingham Limited - Company Number 341841  
Dura Shifter Systems UK Limited - Company Number 4528179  
Dura UK Limited - Company Number 3535821  
Rearsby Engineering Limited - Company Number 1598084  
Rearsby Group Limited - Company Number 2317958  
Spicebright Limited - Company Number 3437274  
The Warwick Pump and Engineering Company Limited - 584457  
Trident Automotive Limited - Company Number 3437197