

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

Company Number: 00447826

Received for filing in Electronic Format on the: 20/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/01/2009

Name: ERIC LEE MCALEXANDER

Authorisation

Authoriser Designation: secretary Date Authorised: 20/01/2009 Authenticated: Yes (E/W)