



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 447823/6

Company Name in full FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	2	0	9	0	4
	1	1	0	1	9	7	1

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 MRS *Honours etc

Notes on completion appear on reverse.

Forename(s) ELIZABETH SHAWCROSS

Surname SWIFT

Previous Forename(s) 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 address 22 MOSSDALE ROAD

Post town SALE Postcode M33 4FT

County / Region CHESHIRE Country ENGLAND

†Nationality BRITISH †Business occupation LEGAL ASSISTANT

†Other directorships (additional space overleaf)

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

Consent signature

Date

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

A director, secretary etc must sign the form below.

Signed

E. J. M. Alexander

Date

19/01/09

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

C/O T&N LTD, MANCHESTER INTERNATIONAL OFFICE CENTRE,
STYAL RD, MANCHESTER, M22 5TN

Tel 0161 490 4000

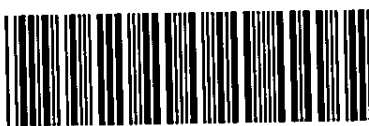
DX number DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE