

Companies House for the recent - -

Please complete in typescript, or in bold black capitals.

CHWP000 Company Number 447826

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

Company Name in full FEDERAL-MOGUL FRICTION PRODUCTS LIMITED Month Month Date of †Date of 2 0 0 1 2 0 0 9 appointment Birth **Appointment** Appointment as director as secretary form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) WILLIAM PATRICK Surname COSTIGAN Previous Previous Forename(s) Surname(s) tt Usual residential †† Tick this box if the 2 DOWNES CLOSE address shown is a address service address for the beneficiary of a Post town **MACCLESFIELD** Postcode Confidentiality Order granted under the provisions of section County / Region CHESHIRE Country UK 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation CHARTERED ACCOUNTA †Other directorships (additional space overleaf) I consent to act as director / secretary of the above named company Consent signature " Voluntary details. † Directors only. secretary etc must sign the form below.

Signed

Date +/

(**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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

12/02/2009

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

COMPANIES HOUSE

[&]quot;Delete as appropriate