



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

447826

Company Name in full

FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 4

†Date of
Birth

Day Month Year
0 6 0 6 1 9 6 7

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JÉRÔME JEAN JOEL

Surname

ROUQUET

Previous
Forename(s)

Previous
Surname(s)

†† 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

GINNHEIMER STRASSE 1

Post town

SCHWALBACH

Postcode

D-65824

County / Region

-

Country

GERMANY

†Nationality

FRENCH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

2nd Feb. 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MR BOYDELL

Date

3 February 2004

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

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



A09
COMPANIES HOUSE

0155
04/02/04

Form April 2002

A C Boydell, T&N Ltd, Manchester International Office
Centre, Styal Road, Manchester M22 5TN
Tel 0161 955 5200
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