

Companies House

for the record

Please complete in typescript. or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

894128

Company Name in full

KEDERAL-MOGUL POWERTRAIN MATTED 2MDT2

		Day Month Year	
Date of termination of appointment		2 8 1 1 2 0 0 3	•
· ·	as director	Please mark the appropriate appointment as a director at both boxes.	
NAME	*Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	JAMES	
	Surname	ZAMOYSKI	
	,	Day Month Year	
	[†] Date of Birth	2 6 1 2 1 9 4 6	

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Delete as appropriate

Signed

Date

2003

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

04/12/03

A.C.Boydell, T&N Ltd, Manchester International Office 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh