



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 894128

Company Name in full Federal-Mogul Powertrain Systems International Limited

Appointment form

Date of appointment Day Month Year 3 0 0 9 2 0 0 0 †Date of Birth Day Month Year
Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion
appear on reverse.

*Style / Title MR *Honours etc
Forename(s) ANDREW CHRISTOPHER
Surname BOYDELL
Previous Forename(s) Previous Surname(s)

Usual residential address HILLSIDE FARM, HANGAR HILL, WHITWELL
Post town WORKSOP Postcode S80 4SD
County / Region NOTTINGHAMSHIRE Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date 11/10/00

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

A director, secretary etc must sign the form below.

Signed Date 11/10/00

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

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.

MISS H JOHNSON, MANCHESTER INTERNATIONAL, OFFICE CENTRE, STYAL ROAD, MANCHESTER, M22
5TN
Tel 0161 955 5331
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



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† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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