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Termination of Appointment of a Director or Secretary

Company Name: FEDERAL-MOGUL POWERTRAIN SYSTEMS

INTERNATIONAL LIMITED

Company Number: **00894128**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/02/2007**

Name: BRIAN LEONARD RUDDY Date of Birth: 07/12/1952

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2007 Authenticated: Yes (E/W)