



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 894128

Company Name in full FEDERAL-MOGUL POWERTRAIN SYSTEMS INTERNATIONAL  
LIMITED

Date of appointment Day Month Year 0 1 0 1 2 0 0 9  
†Date of Birth Day Month Year 0 9 0 4 1 9 7 1

### Appointment form

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

ELIZABETH SHAWCROSS

Surname

SWIFT

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

22 MOSSDALE ROAD

Post town

SALE

Postcode

M33 4FT

County / Region

CHESHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(\*\*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

C/O T&N LTD, MANCHESTER INTERNATIONAL OFFICE CENTRE

STYAL ROAD, 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 or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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"AOPUP7W9"  
05/03/2009  
COMPANIES HOUSE

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THURSDAY