

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

0.11.1.020										
Company Number Company Name in full			894128							
			Federal-Mogul Powertrain Systems International Limited							
			Day Marth							
Date of termination of appointment			Day Month 2 2 1 2		ear 0 0 4	7				
		as director	X	as s	secretary					box. If termina d secretary mar
Please insert	NAME	*Style / Title	MR			*Honours etc				
details as previously		Forename(s)	DAVID MATTHEW							
notified to Companies Ho	ouse.	Surname	SHERBIN							
		†Date of Birth	Day Month	Т	′ear 9 5 8					
* Voluntary details	i.		\ \ \	rectoi	r, secretar	y etc mu	ust sign the fo			2004
† Directors only. ** Delete as appropriate		Signed		1	<u> </u>			L		
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.			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS E SWIFT, MANCHESTER INTERNATIONAL, OFFICE CENTRE, STYAL ROAD, MANCHESTER, M22 5TN							
			Tel 0161 955 5289							
			DX number DX exchange							
			When you ha	ave co	ompleted a	ınd signe	d the form plea	se se	end it to	o the

A52 COMPANIES HOUSE 0219 23/12/04 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