



SECRETARIAT

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

1131161

Company Name in full

Federal-Mogul Eurofriction Limited

Appointment form

Date of
appointment

Day Month Year
2 5 1 0 1 9 9 9

†Date of
Birth

Day Month Year
0 1 0 5 1 9 5 6

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW GARY

Surname

HOLMES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 BEACONSFIELD ROAD

Post town

SOUTHPORT

Postcode

PR9 7AN

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

25/10/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/10/99

(** 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 HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, 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, CF4 3UZ

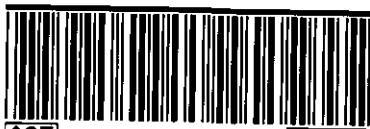
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A05 *AS0RUL2A* 356
COMPANIES HOUSE 01/11/99

Form revised July 1998

Company Number 1131161

† Directors only.

† Other directorships

AE DAYTON SERVICES LIMITED

AE PISTON PRODUCTS LIMITED

AMBER SUPERVISION LIMITED

AWNCAST LIMITED

BEEBLE REFRACTORY FIBRES LIMITED

CONTACT 100 LIMITED

DEALINGS LIMITED

DURON LIMITED

FAST TRACK DISTRIBUTION AND SUPPLY SERVICES LIMITED

FEDERAL-MOGUL POWERTRAIN SYSTEMS INTERNATIONAL LIMITED

FERODO CAERNARFON LIMITED

GOUGH ROAD ENGINEERING LIMITED

GRANAMA LIMITED

GREET LIMITED

INSTANTWONDER LIMITED

LEEDS PISTON RING & ENGINEERING COMPANY LIMITED

MANTRO ENGINEERING CO. LIMITED

PRESSWORK-COMPONENTS LIMITED

SIBEX (CONSTRUCTIONS) LIMITED

T&N PENSIONS MANAGEMENT LIMITED

NOTES

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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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

- dormant

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

- another wholly owned subsidiary of the same parent company.

Company Number 1131161

† Directors only.

† Other directorships

T&N PENSIONS SERVICES LIMITED

T&N SHELF EIGHT LIMITED

T&N SHELF FIFTEEN LIMITED

T&N SHELF NINE LIMITED

T&N SHELF ONE LIMITED

T&N SHELF SEVENTEEN LIMITED

T&N SHELF SIX LIMITED

T&N SHELF SIXTEEN LIMITED

T&N SHELF THIRTEEN LIMITED

T&N SHELF THIRTY LIMITED

T&N SHELF THIRTY-TWO LIMITED

T&N SHELF TWELVE LIMITED

T&N SHELF TWENTY LIMITED

T&N SHELF TWENTY-NINE LIMITED

T&N SHELF TWENTY-ONE LIMITED

T&N SHELF TWENTY-SIX LIMITED

T&N SHELF TWO LIMITED

TAF INTERNATIONAL LIMITED

TBA POLYMER ENGINEERING LIMITED

THE ASBESTOSIS RESEARCH COUNCIL

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THE LANOTH MOTOR FITTINGS COMPANY LIMITED

TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED

TYNODA LIMITED

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