

288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number 3454611

Company Name in full Federal-Mogul Global Growth Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 8 2 0 0 0

†Date of Birth
Day Month Year
1 9 1 0 1 9 5 3

Appointment as director

X

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

MR

*Honours etc

Forename(s)

JOHN HAMILTON

Surname

DEVONALD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MILL FARM HOUSE, GOODSHAW FOLD

Post town

ROSSENDALE

Postcode

BB4 8QN

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

JHDevonald/

Date

25 8.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JHDevonald/

Date

25.8.00

(** 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 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, 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



Company Number 3454611

† Directors only.

† Other directorships

AE DAYTON SERVICES LIMITED

AE PISTON PRODUCTS LIMITED

AE PLC

AMBER SUPERVISION LIMITED

AWNCAST LIMITED

BEETLE REFRACTORY FIBRES LIMITED

CONTACT 100 LIMITED

DURON LIMITED

F-M UK HOLDING LIMITED

FAST TRACK DISTRIBUTION AND SUPPLY SERVICES LIMITED

FEDERAL-MOGUL EXPORT SERVICES LIMITED

FEDERAL-MOGUL TECHNOLOGY LIMITED

FEDERAL-MOGUL TP SUNDERLAND LIMITED

FEDERAL-MOGUL U.K. LIMITED

FERODO CAERNARFON LIMITED

FP DIESEL LIMITED

GOUGH ROAD ENGINEERING LIMITED

GRANAMA LIMITED

LEEDS PISTON RING & ENGINEERING COMPANY LIMITED

MANTRO ENGINEERING CO. 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 3454611

† Directors only.

† Other directorships

MAWSON TAYLOR LIMITED

PRESSWORK-COMPONENTS LIMITED

SIBEX (CONSTRUCTIONS) LIMITED

T&N INVESTMENTS LIMITED

T&N PENSIONS MANAGEMENT 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-EIGHT LIMITED

T&N SHELF TWENTY-NINE LIMITED

T&N SHELF TWENTY-ONE LIMITED

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Company Number **3454611**

† Directors only.

† Other directorships

T&N SHELF TWENTY-SIX LIMITED

T&N SHELF TWO LIMITED

T&N TRADE MARKS LIMITED

T&A INDUSTRIAL PRODUCTS LIMITED

T&A POLYMER ENGINEERING LIMITED

THE ASBESTOSIS RESEARCH COUNCIL

THE LANOTH MOTOR FITTINGS COMPANY LIMITED

TRI-WAY (U.K.) LIMITED

TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED

TYNODA LIMITED

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