

353

Please complete in typescript, or in bold black capitals.

Register of members

Company N	umt	e
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3454611

Company Name in full

FEDERAL-MOGUL GLOBAL GROWTH LIMITED



The register of members is kept at:

NOTE:

The register MUST be kept at an address in he country of ncorporation.

This notice is not equired where the egister has, at all times since it came into existence (or in the case if a register in existence in 1 July 1948 at all mes since then) been ept at the registered ffice.

Address

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

STYAL ROAD

Post town

MANCHESTER

County / Region

Postcode

M22 5TN '

Signed

P.J. Roma

Date

19/10/99

Please delete as appropriate.

lease give the name, address, lephone number and, if available, DX number and Exchange of e person Companies House should ontact if there is any query.

EDS *EV111L41* 10 COMPANIES HOUSE 03/11/99

irm revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

MISS H JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL

OFFICE CENTRE, STYAL ROAD, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh