



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 3454611

Company Name in full FEDERAL-MOGUL GLOBAL GROWTH LIMITED

Date of appointment Day Month Year 2 7 0 1 2 0 0 9
†Date of Birth Day Month Year 2 7 0 5 1 9 6 7

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

MR

*Honours etc

Forename(s)

LOIC DANIEL

Surname

HANGRAN

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

KRONPRINZENSTRASSE 14

Post town

WEISBADEN

Postcode

65185

County / Region

Country

GERMANY

†Nationality

FRENCH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

x [Signature]

Date

27/1/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/1/09

(**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,

SYAL RD, 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

THURSDAY



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COMPANIES HOUSE