

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: FEDERAL-MOGUL (CONTINENTAL EUROPEAN OPERATIONS) LIMITED

Company Number: 05642166

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## Resignation Details

Position: SECRETARY Date of resignation: 01/01/2009

Name: ANDREW CHRISTOPHER BOYDELL

## Authorisation

Authoriser Designation: secretary Date Authorised: 06/01/2009 Authenticated: Yes (E/W)