



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5642166

288a

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

Company Name in full FEDERAL-MOGUL (CONTINENTAL EUROPEAN OPERATIONS)

LIMITED

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 0 | 1 | 0 | 0 | 1 | 2 | 0 |
| | 1 | 0 | 1 | 9 | 0 | 9 | 0 |
| | | | | | 4 | 1 | 9 |
| | | | | | 7 | 1 | |

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 MRS *Honours etc

Forename(s) ELIZABETH SHAWCROSS

Surname SWIFT

Previous Forename(s) Previous Surname(s) HAY

†† 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 22 MOSSDALE ROAD

Post town SALE

Postcode M33 4FT

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation LEGAL ASSISTANT

†Other directorships (additional space overleaf)

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

Consent signature

Elizabeth Shawcross

Date 6/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Glenn

Date 6/1/09

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..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

STYAL 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



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12/01/2009

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COMPANIES HOUSE

MONDAY