

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		5642166
Company Name in full		FEDERAL-MOGUL (CONTINEMAL EUROPEAN OPERATIONS) LINNTED
Data of townings	ion of appointment	Day Month Year
Date of termination of appointment as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME		as secretary appointment as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	MA (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Date 1/12/2005
 Voluntary details. Directors only. Delete as appropriate 		(**serving 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.

COMPANIES HOUSE

09/12/2005

Form revised 1999

JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL **BS1 6JS** Tel 0117 923 0600 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh