

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number SC 102027

Company Name in full OIL CONTROL LIMITED

Date of appointment Day Month Year 2 8 1 1 2 0 0 5 † Date of birth Day Month Year 2 5 1 1 1 9 6 6

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HARALD GEORG

Surname

WISSEL

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

VIA CARLO FARINI 31

Post town

FORMIGINE (MO)

Postcode

County / Region

Country

ITALY

† Nationality

GERMAN

† Business occupation

HEAD OF FINANCE

† Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

HGW
X *Yissel* X

Date

28/11/05

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

PAZans.

Date

28/11/05

(** 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.

Dafferns

Queens House

Queens Road

Coventry CV1 3DR

Tel 02476 221046

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



SGT 8MD02BZ3 1660
COMPANIES HOUSE 11/01/06
COMPANIES HOUSE 04/01/06

Company Number

SC 102027

† Directors only

† Other directorships

BOSCH REXROTH OIL CONTROL S.p.a., OIL CONTROL S.p.a.

OIL SISTEM COMPONENTI S.p.a., TARP s.p.a.,

EDI SYSTEM S.p.a., IMMOBILIARE 2000 S.r.l.,

OLEODINAMICA LC S.r.l., OIL CONTROL Aps

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships:

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant,
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.