

AP01 (ef)

Appointment of Director



Company Name: COOPER-STANDARD AUTOMOTIVE UK LIMITED

Company Number: 02329378

Received for filing in Electronic Format on the: 16/12/2010

New <u>Appointment</u> Details

Date of Appointment: 07/12/2010

Name: MR JOAO PINTO DO AMARAL

Consented to Act: YES

Service Address: COOPER STANDARD INTERNATIONAL HOLDINGS BV PROF J H BAVINCKLAAN

NR 5 (2ND FLOOR, UNIT 17)

AMSTELVEEN NETHERLANDS

1183 AT

Country/State Usually Resident: NETHERLANDS

Date of Birth: 02/08/1946

Nationality: PORTUGUESE & BRAZILIAN

Occupation: DIRECTOR INTERNATIONAL TREASURY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.