

AP01 (ef)

Appointment of Director



Company Name: COOPER-STANDARD AUTOMOTIVE UK LIMITED

Company Number: 02329378

Received for filing in Electronic Format on the: 22/12/2010

New <u>Appointment</u> Details

Date of Appointment: 07/12/2010

Name: MR ALLEN JAMES CAMPBELL

Consented to Act: YES

Service Address: COOPER STANDARD AUTOMOTIVE 39550 ORCHARD HILL PLACE

MI USA 48375

Country/State Usually Resident: USA

Date of Birth: 20/09/1957

Nationality: AMERICAN

Occupation: CHIEF FINANCIAL OFFICER

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.