

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

[2112222]	•			iculars (use	e Form 28	(8c))					
Company Number			304792	21							
Company Name in full			FINNVEDEN POWERTRAIN LIMITED								
			Day	Month	Year			Day	Month	Year	_
		Date of appointment	40	032		71	Date of lirth	0 9	T -	T	8
Appointmen form	t Appointn	nent as director	Х	as:	secretary		Please mark this as a director		•		
	NAME	*Style / Title	MR			*Hone	ours etc				
Notes on completion appear on reverse		Forename(s)	FRANC	CESCO							
		Surname	TUREL	<u></u>							
		Previous					Previous		*		司
		Forename(s)				Surr	name(s)		_ 	<u> </u>	
11 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	Usı	al residentlal address tt	VIA BC	LOGNA 26	.						
		Post town					Postco	de 2	25364	· · · · · · · · · · · · · · · · · · ·	
	C	County / Region	GUSSAGO (BS) Country					try [I	ITALY		
Companies Act 1909		† Nationality	ITALIA	V	t Bu	ısıness d	occupation	СО	MPANY	DIRECTOR	
		er directorships	NoNe				-				\neg
	(additional space overleaf)		conse	nt to act (a:	s † direct	gr / XX)	Ø6X6A ØX of t	the a	bove nai	med company	<u>_</u>
* Voluntary details † Directors only	Consent signature		4	duo er	July	1	Date	7	3 0	7	
**Delete as appropr	iate		A direc	tor, secret	ary etc m	ust sigi	n the form	ı <u>bel</u>	ow.		
	Signed		<u>7</u> 6	P	<u></u>		Date		· 3 · o	٦ 	
			(** a dire	ctor / secretar	/XXXXXXXXX	XXX /XXX		XXXX	* XXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Ø
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				Geldards LLP (Ref ATB) The Arc, Enterprise Way, Nottingham, NG2 1EN							
form The contact information that you give will be visible to searchers of the public record			Tel 0115 983 3650								
			DX number 10010 DX exchange Nottingham 1								
4 18 F(57) 18 TWO (1811 B)(611 B)4 316 (FB) 7 F(1 1821) 8 F(1 1881)			When you have completed and signed the form please send it to the								

APHL2P80 A05 03/05/2007

COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

	Company Number	3047921
† Directors only	† Other directorships	

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 mamed 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 may state the 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 five years

You may exclude a company which either is, or at all times during the past five years when the person concerned 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