



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

Company Number	3047921
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Company Name in full	FINNVEDEN POWERTRAIN LIMITED
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Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
07	03	2007	09	05	1938

X	as secretary	Please mark the appropriate box If appointment is as a director and secretary mark both boxes
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NAME	*Style / Title	MR	*Honours etc
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Forename(s)	FRANCESCO
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Surname	TURELLI
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Previous Forename(s)		Previous Surname(s)	
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Usual residential address **	VIA BOLOGNA 26
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	Post town		Postcode	25364
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County / Region	GUSSAGO (BS)	Country	ITALY
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† Nationality	ITALIAN	† Business occupation	COMPANY DIRECTOR
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† Other directorships (additional space overleaf) None

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

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

Consent signature		Date	7 3 07
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A director, secretary etc must sign the form below.

Signed		Date	7.3.07
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(** a director / secretary / administrator / administrator receiver / receiver / receiver)

Geldards LLP (Ref ATB)
The Arc, Enterprise Way, Nottingham,
NG2 1EN

Tel 0115 983 3650

DX number 10010 **DX exchange Nottingham 1**

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**

DX 235 Edinburgh

THURSDAY



A05

APHL2P80

03/05/2007

294

COMPANIES HOUSE

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 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 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