Package:

'Laserform'

by Laserform International Ltd.

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))

Company Number Company Name in full			o, para				
			15167	04			
			FCX Europe Holding Company Limited				
			Day	Month Ye	ar	[Day Month Year
		Date of appointment	2 6	0 4 2 0	. 0 . 61	Date of 2 Birth	
Appointmen form	t Appointm	nent as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	*Honours			nours etc	rs etc
Notes on completion appear on reverse.		Forename(s)	JOHN 1	Robert			
		Surname	PERKINS				
		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 * Voluntary details. † Directors only.	Usual residential address #						
	r	Post town	Halesowen Postcode B63 3DF				B63 3DF
		County / Region	West 1	Midlands		Country	y
	•	†Nationality	Briti:	British †Business occupation Director			Director
	†Other directorships (additional space overleaf)		see attached sheet				
			consent to act as ** director / secretary of the above named company				
	Consent signature		7	li		Date	26/1/06
**Delete as appropr	riate		A director, secretary etc must sign the form below.				
Signed			7	'hri		Date	26/4/06
			(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
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.			One N	s Au-Yeung ew Change n EC4M 9QQ			
			DX nu	Tel 020 7300 3000 DX number DX73 DX exchange LONDON			

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Laserform International 6/02

18/05/2006

COMPANIES HOUSE

Company Number

1516704

Other directorships

Liquick 203 Limited

IMI Components Export Limited

IMI Amal Limited

Liquick 200 Limited

Liquick 202 Limited

IMI Marston Limited

Liquick 201 Limited

CCI International Limited

IMI Brighouse Air Limited

IMI Components Limited