



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

02346109

Company Name in full

(SCHNITZER (EUROPE) LIMITED)

BORG-WARNER AUTOMOTIVE TURBO SYSTEMS LIMITED



F288AC10

Date of
appointment

Day Month Year

04 06 1999

†Date of birth

Day Month Year

15 07 1945

Appointment as director



as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR.

*Honours etc.

Forename(s)

REGIS J.

Surname

TREND A

Previous
Forename(s)Previous
Surname(s)

Usual residential address

21923 N. WOODLAND AVE.

Post town

BARRINGTON

Postcode

60010

County/Region

ILLINOIS

Country

UNITED STATES

*Voluntary details.
† Directors only.

†Nationality

U.S.

†Business occupation

BUSINESS
EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Regis J. Trenda

Date

SEPTEMBER 17, 1999

A director, secretary etc must sign the form below

Signed

Date

28.9.99

(† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

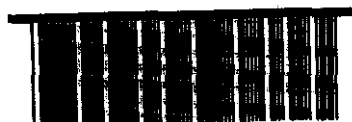
Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON, EC2V 5DB

CDR / ELS Tel 0171 600 1200

DX number 11 DX exchange LONDON

A06
COMPANIES HOUSE0611
20/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

Company Number

†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.