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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2989901

Company Name in full

TENNECO MANAGEMENT (EUROPE) LIMITED

Date of
appointment

Day Month Year

15 02 2000

†Date of
Birth

Day Month Year

24 04 1943

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

THEODORE VALERE

Surname

BONNEU

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Meeuwenlaan 4

Post town

Overysel

Postcode

3090

County / Region

Country

Belgium

†Nationality

Belgian

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Gillet Pressings Cardiff Limited (see overleaf)

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

Consent signature

Date

15 Feb 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 Feb 2000

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.

Lovells

65 Holborn Viaduct

London

EC1A 2DY

A3/SSD/65106/209170 Tel 020 7296 2000

DX number 57 London DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

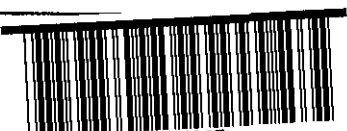
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE

APUF008T

0531
23/02/00

Company Number

2989901

† Directors only.

† Other directorships

Gillet Exhaust Manufacturing Limited

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.