

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02989901

Company Name in full

Tenneco Management (Europe) Limited

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 06 | 06 | 2002 |

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Urszula Jadwiga

Surname

Kitchen

† Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

A serving director, secretary etc must sign the form below.

Signed

Lesley Vogt

Date

12/06/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

| | |
|---|----------------------------------|
| Ref:A3/Company Office/65 110, Lovells, 65 Holborn | |
| Viaduct, London, EC1A 2DY, England | |
| Tel 020 7296 2000 | |
| DX number 57 | DX exchange London/Chancery Lane |



LD7
COMPANIES HOUSE

LD951C6C

0325
03/07/02

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**