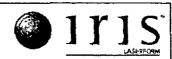
in accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a director

X What this form is NO You cannot use the for a corporate director Toplease use form AP02 of corporate director



29/09/2011 **COMPANIES HOUSE**

1	Company details		
Company number	0 3 4 3 7 1 9 7	Filling in this form Please complete in typescript or in	
Company name in full	TRIDENT AUTOMOTIVE LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 2 d 8 m 9 m y 2 y 0 y 1 y 1		
3	New director's details	Former name(s)	
Title *		Please provide any previous names which have been used for business	
Full forename(s)	JAMES	purposes in the past 20 years Married woman do not need to give	
Surname	GREGORY	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence ②	USA	Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Nationality	AMERICAN		
Date of birth	d1 d2 m1 m0 h1 h8 h9 h9 h9	Business occupation If you have a business occupation,	
Business occupation (if any)	EXECUTIVE VP AND CFO	please enter here. If you do not, please leave blank	
New director's service address New director's service address			
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	Service address This is the address that will appear on the public record. This does not	
Building name/number	2791	have to be your usual residential address	
Street	RESEARCH DRIVE	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	ROCHESTER HILLS	register of directors as the company's registered office	
County/Region	MICHIGAN	If you provide your residential	
Postcode	4 8 3 0 9	address here it will appear on the public record	
Country	USA		

AP01 Appointment of director

5	Signatures			
	I consent to act as director of the above named company	Societas Europasa If the form is being filed on behalf		
New director's signature	Signature X) ames Gelory	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006.		
Authorising signature	X hacka seneral doge X			
	This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names •		Additional former names Use this space to enter any additional names		

AP01

Appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact carrie REF. MDH	☑ Where to send	
Company name BAKER & MCKENZIE LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 100 NEW BRIDGE STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Positionm LONDON County/Regione	For companies registered in Scotland The Registrar of Companies, Companies House,	
Pegacode E C 4 V 6 J A Country UNITED KINGDOM	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 233, CHANCERY LANE		
Telephore + 44 20 7919 1000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with Information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
Please make sure you have remembered the following. The company name and number match the		
information held on the public Register		
You have provided a business occupation if you have one	Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address.	This form is available in an	
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	alternative format. Please visit the forms page on the website at	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	www companieshouse gov.uk	
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as	With companies govern	
completing this form The new director has signed the form		
You have provided an authonsing signature		