

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

03437274

Company Name in full

Spicebright Limited

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 5

Date of
Birth

Day Month Year
25 04 1962

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Keith

Surname

Marchiando

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

†† Usual residential
address

3996 Lincoln Drive

Post town

Bloomfield Hills

Postcode

48301

County / Region

Oakland

Country

USA

Nationality

US

Business occupation


CFO

Other directorships
(additional space overleaf)

See Page 2

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

Consent signature

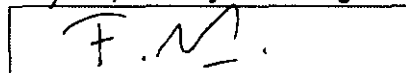


Date

3/24/05

A director, secretary etc must sign the form below.

Signed



Date

24.03.05

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.



LDS
COMPANIES HOUSE

0304
20/04/05

Yao Trinh, Kirkland & Ellis International LLP

Tower 42, 25 Old Broad Street, London EC2N 1HQ

Tel

DX number

DX exchange

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

Company Number

03437274

¹ Directors only.¹ Other directorships

Dura Automotive Limited, Dura UK Limited, Dura

Automotive Acquisition Limited, Trident Automotive

Limited, Dura Holdings 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.