



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4614379

Company Name in full PIECEWEAVE LIMITED

Appointment form

Date of appointment Day Month Year
1 9 1 2 2 0 0 2

†Date of Birth Day Month Year
3 0 0 3 1 9 5 4

Appointment as director

X

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

*Honours etc

Forename(s)

ALEXANDER COCHRAN

Surname

SCHOCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

167 VINEYARD DRIVE

Post town

MOORESVILLE

Postcode

County / Region

NC 28117

Country

UNITED STATES OF
AMERICA

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

6/1/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/1/2003

(** 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.

ERNST & YOUNG (KGH/JF) , 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

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



A22
COMPANIES HOUSE

0738
18/01/03

Company Number**4614379**

† Directors only.

† Other directorships

GOODRICH ACTUATION SYSTEMS LIMITED

GOODRICH AEROSPACE UK LIMITED

GOODRICH CONTROL SYSTEMS LIMITED

GOODRICH CONTROLS HOLDING LIMITED

GOODRICH HOLDING UK LIMITED

GOODRICH LANDING SYSTEMS SERVICES LIMITED

ROSEMOUNT AEROSPACE LIMITED

SIMMONDS PRECISION UK LIMITED (DISSOLVED)

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.