

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 34104

Company Name in full GKN Driveline Headquarters Limited

Appointment
formNotes on completion
appear on reverse.Date of
appointmentDay Month Year
0 1 0 7 2 0 0 4†Date of
BirthDay Month Year
0 6 0 4 1 9 5 7

Appointment as director

✓

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Andrew Robert

Surname

Moss

Previous
Forename(s)Previous
SurnameUsual residential
address

Stoneborough

1 Stoddens Road

Post town

Burnham-On-Sea

Postcode

TA8 2NZ

County / Region

Somerset

Country

England

† Nationality

British

†Business
occupation

Personnel Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

9/7/04

A director, secretary etc must sign the form below.

Signed

Date

9/7/04

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

<Insert Presenter Details Here>

Paul McGowan
GKN plc
Ipsley Mass
Ipsley Church Lane
Redditch B98 0RPlease 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 queryA44
COMPANIES HOUSE0287
15/07/04

Form revised July 1998

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**34104**

† Directors only.

† Other directorships

Current Directorships for Andrew Robert Moss**Engineering and Marine Training Authority****Westland Pension Nominees Limited****Past Directorships for Andrew Robert Moss****Normalair-Garrett Limited (22-Dec-1999)****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.