



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

34104

Company Name in full

GKN AUTOMOTIVE LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	05	98		01	07	45

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)

JONATHAN CHARLES

Surname

SOAR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

PARADISE FARM, BURTON ROAD, NEEDWOOD

Post town

BURTON ON TRENT

Postcode

DE13 9PB

County / Region

STAFFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DEPUTY CONTROLLER

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

18.05.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18.05.98

** Please delete as appropriate

(**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.

MR P J DRAKE, GKN AUTOMOTIVE LIMITED

P O BOX 4128, CHESTER ROAD, ERDINGTON, BIRMINGHAM

B24 0AW

Tel 0121 377 3122

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, CF4 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

A21 *AXKMW6T8* 359
COMPANIES HOUSE 06/06/98

Company Number

† Directors only.

†Other directorships

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 preceded 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.