

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

34104

Company Name in full

GKN Driveline Headquarters Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	0	1	2	0
0	1	2	0	1	5

† Date of Birth

X

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)

Arthur

Surname

Connelly

Previous forename(s)

Previous surname(s)

Usual residential address

Birchy House, Birchy Close, Dickens Heath

Post town

Solihull

Postcode

B90 1QL

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

CEO, GKN Driveline Driveshafts

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

A. J. Connelly

Date

19/01/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R

Date

19/01/05

(\*\*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.

KERRY WATSON, PO BOX 55, IPSLEY HOUSE

IPSLEY CHURCH LANE, REDDITCH

B98 0TL Tel 01527 533245

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

34104

**Company Name in full**

GKN Driveline Headquarters Limited

**Name**

Arthur Connelly

Company Name	Resignation
GKN Freight Services Limited	