

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 56211

Company Name in full GKN Freight Services Limited

Date of appointment			Day			Month			Year			†Date of Birth		
3	1	0	3	2	0	0	0	0	1	5	0	6	1	9

Appointment as director

as secretary

☒Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
formNotes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Dennis William John

Surname

Morris

Previous
Forename(s)Previous
SurnameUsual residential
address

4 Dunster Road

Post town

Hemel Hempstead

Postcode

HP2 7QD

County / Region

Hertfordshire

Country

England

† Nationality

BRITISH

†Business
occupation

GENERAL MANAGER

† Other directorships
(additional space overleaf)

NONE

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

Consent Signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

for and on behalf of

GKN Group Services Ltd

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

Helen Armitage
GKN plc
PO Box 55
Ipsley House
Ipsley Church Lane
Redditch
B98 0TL

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 queryA05
COMPANIES HOUSE0197
06/05/00

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

56211

† 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 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.