



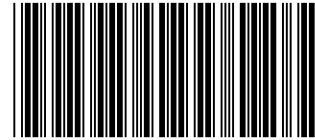
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GKN HARDY SPICER LIMITED**

Company Number: **00179750**



X1PNPC4F

Received for filing in Electronic Format on the: **16/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2006**

Name: **ROBERT MICHAEL ALLEN**

Consented to Act: **Yes**

Usual Residential Address **THE OLD HOPYARD
MAYHOUSE COURT
HADLEY
DROITWICH WR9 0AS**

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**