

288a (ef)

Appointment of a Director or **Secretary**



Company Name: **GKN UK INVESTMENTS LIMITED**

Company Number: 00184343

Received for filing in Electronic Format on the: 16/05/2008

New <u>Appointment</u> Details

Date of Appointment: 15/05/2008 Position: DIRECTOR

Name: MR MARCUS JAMES STIRLING BRYSON

Consented to Act: YES

Usual Residential Address: 1 JURA CLOSE

COSHAM

PORTSMOUTH HAMPSHIRE

UK

Date of Birth: 20/06/1954 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE, GKN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2008 Authenticated: Yes (E/W)