



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X18TTZRI

*Company Name:* **GKN UK INVESTMENTS LIMITED**

*Company Number:* **00184343**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/05/2008**

*Name:* **MR PHILIP ANTONY SWASH**

*Consented to Act:* **YES**

*Usual Residential Address:* **26 PARK AVENUE  
HAWARDEN  
CHESHIRE  
CH5 3HZ**

*Date of Birth:* **07/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Other Directorships:* **EUROPEANORS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**