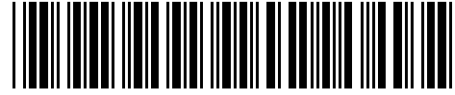




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X191LZRJ

Company Name: **GKN UK INVESTMENTS LIMITED**

Company Number: **00184343**

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

New Appointment Details

Position: **SECRETARY**

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

Name: **MR ANDREW DUTTON**

Consented to Act: **YES**

Usual Residential Address: **26 ST MARTINS AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6HB**

Date of Birth: **28/11/1961**

Nationality: **BRITISH**

Occupation: **DIVISIONAL FINANCIAL**

CONTROLLER

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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