

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 184343

Company Name in full GKN U.S. Investments Limited

Date of change of particulars

Day	Month	Year
3	0	0
9	1	9
	9	9

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Judith Mary

Surname

Felton

†Date of Birth

Day	Month	Year
2	1	0
6	1	9
	5	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Brook House

11 Hogarth Road

Shottonery

Post town

Stratford-upon-Avon

County / Region

Warwickshire

Postcode

CV37 9YU

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Judith Felton

Date

12 OCT 1999

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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 query

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



Form revised July 1998

When you have completed and signed the form please send it to
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**