

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP055 Company Number 184343

Company Name in full GKN U.S. Investments Limited

Date of termination of appointment  
Day Month Year  
1 8 0 5 2 0 0 1

as director  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) David John

Surname Turner

†Date of birth  
Day Month Year  
0 7 0 2 1 9 4 5

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed Judith Fell Date 22/5/01

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
GKN plc  
PO Box 55  
Ipsley House  
Ipsley Church Lane  
Redditch  
B98 0TL



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