

# 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**

*Justin Bell*

**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



A06  
COMPANIES HOUSE

0819  
08/06/01

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**