

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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 appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
1	8	0	5	2	0	0	1

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
form

NAME *Style / Title

*Honours etc

Forename(s)

Rufus Alexander

Surname

Ogilvie Smals

Previous
Forename(s)Previous
SurnameUsual residential
address

Hatch Farm

Post town

Bromsberrow

Postcode

HR8 1RS

County / Region

Herefordshire

Country

England

† Nationality

British

† Business
occupation

Head of Group Legal Dept

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

22/15/01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22/15/01

(**a 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 queryHelen Armitage
GKN plc
PO Box 55
Ipsley House
Ipsley Church Lane
Redditch
B98 0TLA06
COMPANIES HOUSE0821
08/06/01

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

184343

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.