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

		Da	ay	Мо	nth		Υ	ear					
Date of termination of appointment		1	8	0	5	2	0	0	1	1			
as director		✓		as secretary					eta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes.		
NAME	*Style / Title										*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Rìc	Richard Williamson										
	Surname	Et	che	S									
		D	ау	Mo	onth		`	'ear					
	†Date of birth	0	4	0	9	1	9	4	,	5			

*	Vc	lun	tary	de:	tai	ls
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A serving director, secretary etc must sign the form below.

Signed

Judit

Date

(** 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

Form revised 1999

[†] Directors only.

Delete as appropriate.