



Companies House

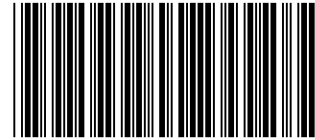
— for the record —

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Appointment of a Director or Secretary

Company Name: **GKN U.S. INVESTMENTS LIMITED**

Company Number: **00184343**



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Received for filing in Electronic Format on the: **20/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2006**

Name: **ROBERT MICHAEL ALLEN**

Consented to Act: **Yes**

Usual Residential Address **THE OLD HOPYARD
MAYHOUSE COURT
HADLEY
DROITWICH
ENGLAND WR9 0AS**

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**