



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCFBP9RO

Company Name: **GKN VENTURES LIMITED**

Company Number: **00382070**

Received for filing in Electronic Format on the: **11/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **07/05/2009**

Name: **MS TANYA STOTE**

Consented to Act: **YES**

Usual Residential Address: **HONEYBURGE THE FORDROUGH
SOLIHULL
WEST MIDLANDS
UK
B90 1PP**

Date of Birth: **05/07/1973**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**