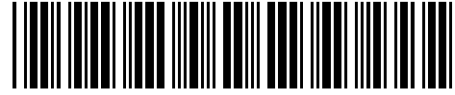




Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X13KKCCB

Company Name: **GKN Finance (UK) Limited**

Company Number: **00395284**

Received for filing in Electronic Format on the: **27/02/2012**

New Appointment Details

Date of Appointment: **22/02/2012**

Name: **GKN GROUP SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0TL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **462420**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.