

Please complete in typescript, or in bold black capitals.

A33 *A07WFA8Y* 644 COMPANIES HOUSE 07/10/98

Form revised March 1995

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

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Com	pany Number	567790)					
Company Name in full X F 2 B B A 0 1 B X appoint		GKN POWDER MET. 1-TD						
		Day Morate of tment 30 C		Date of Birth	Day	Month	Year	
Appointment Appointment as director form		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME Notes on completion	*Style / Title	MR	*Ho	nours etc				
appear on reverse.	Forename(s)	DAVID JOHN						
	Surname	TODGE						
	Previous Forename(s)	-		revious name(s)				
U	sual residential address	tial 22 STATION ROAD, BARTON UNDER NEEDWOOD						
	Post town			Postcode	DEI	3 801	ح	
	County / Region STAFFORDSHIRE Co		Country	U.K	•			
†Nationality			†Business	coccupation	•			
	+Other directorships onal space overleaf) I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	ent signature	M. Lodg		Date		9,98		
		A director, secretary etc must sign the form below.						
** Diagon dalata an appropriate	Signed	(**a director / secretary / a	dministrator / administra	Date Date		8P.P.		
** Please delete as appropriate			·					
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.		POBOX 3, LICHFIELD, STAFF3 - WS13 GHF						
		Tel 0(\$43 40 3000						
		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† 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 preceded 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.