



**Companies House**

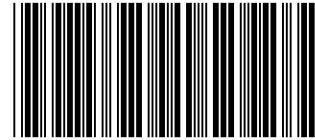
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **YOUNG ENTERPRISE**

*Company Number:* **00712260**



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*Received for filing in Electronic Format on the:* **05/07/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **21/06/2006**

*Name:* **GREY DENHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*      **MERES FARM  
WARWICK ROAD  
HERONFIELD KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B93 0AU**

*Date of Birth:* **11/02/1949**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*      **GKN FINANCE (UK) LIMITED  
G.K.N GROUP SERVICES LIMITED  
G.K.N. INDUSTRIES LIMITED  
GKN (UNITED KINGDOM) PUBLIC LIMITED COMPANY  
GKN HOLDINGS PLC  
WESTLAND GROUP PLC  
CHARTER PLC  
GKN UK HOLDINGS B.V.  
BRAMBLES HOLDINGS (UK) LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **05/07/2006**      *Authenticated:* **Yes (E/W)**