

288a (ef)

Appointment of a Director or Secretary



Company Name: YOUNG ENTERPRISE

Company Number: 00712260

Received for filing in Electronic Format on the: 16/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/07/2009

Name: MRS JUDITH MARY FELTON

Consented to Act: YES

Usual Residential Address: BROOK HOUSE 11 HOGARTH ROAD

SHOTTERY

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 9YU

Date of Birth: 21/06/1954 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

984980 GKN (UNITED KINGDOM) PUBLIC LIMITED COMPANY

395284 GKN FINANCE (UK) LIMITED

462420 GKN GROUP SERVICES LIMITED

66549 GKN HOLDINGS PLC

32262	GKN INDUSTRIES LIMITED
FC025791	GKN UK HOLDINGS BV
302632	WESTLAND GROUP PLC
447272	GKN EXPORT SERVICES LIMITED
86685	GKN INTERNATIONAL TRADING (HOLDINGS) LIMITED
492942	GKN OVERSEAS HOLDINGS LIMITED
797556	GKN SANKEY FINANCE LIMITED
377696	GKN SHEEPBRIDGE LIMITED
62127	GUEST, KEEN AND NETTLEFOLDS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2009 Authenticated: Yes (E/W)