

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1764218

Company Name in full Westland System Assessment Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
0	9	0	2	0	0
5	2	0	0	6	1
2	0	3	9	5	4

†Date of
Birth

Appointment as director

✓

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Marcus James Stirling

Surname

Bryson

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 Jura Close

Cosham

Post town

Portsmouth

Postcode

PO6 2UG

County / Region

Country

England

† Nationality

British

†Business
occupation

President & CEO, GKN
Aerospace Services Europe

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

08 06 2003

A director, secretary etc must sign the form below.

Signed

DG Parry
for and on behalf of
GKN Group Services
Assistant Secretary

Date

09 06 2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Helen Armitage
GKN plc
PO Box 55
Ipsley House
Ipsley Church Lane
Redditch
B98 0TL

* Voluntary details.
† Directors only.
** 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



de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**1764218**

† Directors only.

† Other directorships

Current Directorships for Marcus James Stirling Bryson**The Society of British Aerospace Companies, Limited****Past Directorships for Marcus James Stirling Bryson****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 succeeded 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.