

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

Date of appointment Day Month Year Day Month Year
 0 4 0 3 2 0 0 2 †Date of Birth

Appointment as director

ASSISTANT
 as secretary



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

**Appointment
 form**

Notes on completion
 appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

GKN Group Services Limited

Previous
Forename(s)Previous
SurnameUsual residential
address

PO Box 55

Ipsley House

Ipsley Church Lane

Post town

Redditch

Postcode

B98 0TL

County / Region

Worcestershire

Country

England

† Nationality

† Business
occupation

† Other directorships
 (additional space overleaf)

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

Consent Signature

for and on behalf of
 GKN Group Services
 Assistant Secretary

Date

2.3.2002

A director, secretary etc must sign the form below.

Signed

Helen Armitage

Date

13.03.02

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

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

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



A082997B

0384
18/03/02A08
COMPANIES HOUSE

Form revised July 1998

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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

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.