

**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** 1817192**Company Name in full** GKN Westland Aerospace Aviation Support LimitedDate of  
appointment

Day Month Year

0 3 0 9 2 0 0 1

†Date of  
Birth

Day Month Year

1 7 0 1 1 9 6 3

Appointment as director

☒

as secretary

☒*Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.***Appointment  
form****NAME \*Style / Title****\*Honours etc****Forename(s)**

Graham Andrew

**Surname**

Chipchase

**Previous  
Forename(s)****Previous  
Surname****Usual residential  
address**

Brook Cottage

King's Saltern Road

**Post town**

Lymington

**Postcode**

SO41 3QH

**County / Region**

Hampshire

**Country**

England

**† Nationality**

British

**†Business  
occupation**

Chartered Accountant

**† Other directorships  
(additional space overleaf)**

(See continuation sheet).

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

**Consent Signature***Chipchase***Date**

12.09.01

**A director, secretary etc must sign the form below.****Signed***Helen Armitage*for and on behalf of  
GKN Group Services Ltd.**Date**

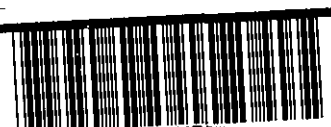
13.09.01

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

\* 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 queryHelen Armitage  
GKN plc  
PO Box 55  
Ipsley House  
Ipsley Church Lane  
Redditch  
B98 0TLWhen 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 EdinburghA27  
COMPANIES HOUSE0842  
15/09/01

**Company Number****1817192**

† Directors only.

† Other directorships

**Current Directorships for Graham Andrew Chipchase****Past Directorships for Graham Andrew Chipchase****BOC (Europe) Holdings Limited (31-Aug-2001)****BOC Chile Holdings Limited (31-Aug-2001)****BOC CIS Limited (31-Aug-2001)****BOC Cryoplants Limited (31-Aug-2001)****BOC Dutch Finance (31-Aug-2001)****BOC Holdings (31-Aug-2001)****BOC Holland Finance Limited (18-Apr-2000)****BOC Investment Holdings Limited (31-Aug-2001)****BOC Investments No.1 Limited (31-Aug-2001)****BOC Investments No.2 Limited (31-Aug-2001)****BOC Investments No.3 Limited (31-Aug-2001)****BOC Investments No.4 Limited (31-Aug-2001)****BOC Japan (31-Aug-2001)****BOC Japan Holdings Limited (31-Aug-2001)****BOC Korea Holdings Limited (31-Aug-2001)****BOC Netherlands Finance Limited (31-Aug-2001)****BOC Netherlands Holdings Limited (31-Aug-2001)****BOC Overseas Finance Limited (31-Aug-2001)****BOC Overseas Finance No. 2 Limited (31-Aug-2001)****BOC Russia Holdings Limited (31-Aug-2001)****BOC Technologies Limited (31-Aug-2001)****BOC Trustees No.4 Limited (31-Aug-2001)****Handigas Limited (31-Aug-2001)****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.

**Company Number**

1817192

† Directors only.

† Other directorships

Indonesia Power Holdings Limited (31-Aug-2001)

Welding Products Holdings Limited (31-Aug-2001)

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