

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

1817192

**Company Name in full**

GKN Westland Aerospace Aviation Support Ltd

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	0	2	2	8	1
2	0	0	5	1	1	9
				1	9	6
						1

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

Mr \* Honours etc

Andrew

Dutton

Previous surname(s)

Arden Cottage, 26 St Martins Avenue

Shanklin Postcode PO37 6HB

Isle of Wight Country UK

British † Business occupation Vice President

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

**Consent signature**

Date 27 Feb 05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

for and on behalf of  
GKN Group Services Ltd.  
Assistant Secretary

**Signed**

Date 28.2.05

(\*\*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.

Tel	
DX number	DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A08  
COMPANIES HOUSE

0557  
02/03/05

**Company Number**

1817192

† 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.



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1817192

**Company Name in full**

GKN Westland Aerospace Aviation Support Ltd

**Name**

Company Name	Resignation