

# 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 Limited

Date of  
appointment

Day	Month	Year	Day	Month	Year
2	9	0 1	2	0	0 3

†Date of  
Birth

Day	Month	Year
2	0	0 6 1 9 5 4

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)

Marcus James Stirling

Surname

Bryson

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

1 Jura Close

Cosham

Post town

Portsmouth

Postcode

PO<sup>A</sup> 2UG

County / Region

Hampshire

Country

UK

† Nationality

British

†Business  
occupation

CEO GKN Aerospace Services  
Europe

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

29 01 03

A director, secretary etc must sign the form below.

Signed

*D Garry* GKN Group Services Ltd  
Assistant Secretary

Date

21 02 03

(\*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 query

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

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

C



A07  
COMPANIES HOUSE

0437  
22/02/03

Form 288a (Rev 1/02)

**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.