



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04322409**

Company Name in full **The Engineering and Technology Board**

Date of appointment  
Day Month Year  
**01 06 2002**

†Date of Birth  
Day Month Year  
**15 05 1942**

### Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

**Mr**

\*Honours etc

Notes on completion appear on reverse.

Forename(s) **Marcus**

Surname **de la Poer Beresford**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

**32 Thorne Street,**

Post town **London**

Postcode **SW13 OPR**

County / Region

Country **England**

†Nationality **British**

†Business occupation **Chief Executive**

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date **5.6.02**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**ADRIAN WALSH, COMPANY SECRETARY**  
**ETB, 10 MALTRAVERS STREET, LONDON**  
**WC2R 3ER Tel 020 7857 6410**  
DX number DX exchange



A49  
COMPANIES HOUSE

0215  
12/06/02

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**

† Directors only.

† Other directorships

Please see attached list

  
  
  
  

**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.

## Current Directorships – Marcus Beresford

### GKN plc/Central companies

#### **Company Name And Registration Number**

GKN (United Kingdom) public limited company  
Registration No. [984980]

#### **Country of Inc. / Title**

England / Director

#### **Appointment**

06-Aug-2001

#### **Cessation**

GKN Holdings plc  
Registration No. [66549]

England / Director

07-Aug-2001

### GKN Powder Metallurgy, OffHighway & AutoComponents

#### **Company Name And Registration Number**

GKN Sinter Metals Holdings Limited  
Registration No. [347378]

#### **Country of Inc. / Title**

England/Director

#### **Appointment**

06-Aug-2001

#### **Cessation**

#### Group

#### **Company Name And Registration Number**

GKN plc  
Registration No. [4191106]

#### **Country of Inc. / Title**

England / \*Chief Executive

#### **Appointment**

07-Aug-2001

#### **Cessation**

#### Outside GKN Group

#### **Company Name And Registration Number**

Spirent plc  
Registration No. []

#### **Country of Inc. / Title**

England / Non-Executive  
Director

#### **Appointment**

21-May-1999

#### **Cessation**

## Past Directorships

### Ex GKN Group

#### **Company Name And Registration Number**

Cleanaway Holdings Limited  
2001  
Registration No. [72509]

#### **Country of Inc. / Title**

England/GKN Representative

#### **Appointment**

31-Mar-2000

#### **Cessation**

-06-Aug-

Cleanaway Holdings Limited  
Registration No. [72509]

England / Chairman & GKN  
Representative

01-Nov-1992

31-Mar-2000

GKN-Brambles Enterprises Limited  
Registration No. [2330378]

England / Chairman

01-Nov-1992

06-Aug-2001

### GKN plc/Central companies

#### **Company Name And Registration Number**

GKN (United Kingdom) public limited company  
Registration No. [984980]

#### **Country of Inc. / Title**

England / Director

#### **Appointment**

01-Aug-1992

#### **Cessation**

31-Jul-1998

GKN Holdings plc  
Registration No. [66549]

England / \*Managing Director  
Industrial Services

01-Aug-1992

06-Aug-2001

GKN U.S. Manufacturing Limited

England/Director

10-Dec 1998 18 May 2001

#### Group

#### **Company Name And Registration Number**

GKN plc  
Registration No. [4191106]

#### **Country of Inc. / Title**

England / Director

#### **Appointment**

19-Jun-2001

#### **Cessation**

06-Aug-2001

#### Outside GKN Group

#### **Company Name And Registration Number**

Aggregate Industries plc  
Registration No. [182412]

#### **Country of Inc. / Title**

England / Non-Executive  
Director

#### **Appointment**

14-May-1997

#### **Cessation**

30-Jun-2000

CAMAS plc

England / Non-Executive  
Director

10-May-1994

08-Sep-1997