

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 394430

Company Name in full GKN U.S. Manufacturing Limited



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	02	99		08	12	61

Appointment form

Notes on completion
appear on reverse.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

Forename(s)

Simon Charles Conrad

Surname

Pryce

Previous
Forename(s)Previous
SurnameUsual residential
address

82 North End House

Fitzjames Avenue

Post town

London

Postcode

W14 0RX

County / Region

Country

England

† Nationality

British

†Business
occupation

Director of Corporate Finance

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date

12.2.99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

12.2.99

(**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 a change

Melanie Durston
GKN plc
P.O. Box 55, Ipsley House,
Ipsley Church Lane,
Redditch,
Worcestershire B98 0TL



A06 *AR89EE2C* 686

COMPANIES HOUSE 22/02/99

COMPANIES HOUSE 12/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

394430

† Directors only.

† Other directorships

LAZARD BROTHERS AND CO., LIMITED

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.