

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 01 Month 02 Year 99 †Date of Birth Day 20 Month 12 Year 49

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)

Rufus Alexander

Surname

Ogilvie Smals

Previous
Forename(s)

Previous
Surname

Usual residential
address

Hatch Farm

Post town

Bromsberrow

Postcode

HR8 1RS

County / Region

Herefordshire

Country

England

† Nationality

British

†Business
occupation

Head of Group Legal Dept

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

R. Ogilvie Smals

Date

11.2.99

A director, secretary etc must sign the form below.

Signed

Judith Felt

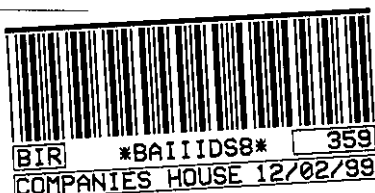
Date

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 any query

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



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

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.