



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCC219RO

*Company Name:* **G.K.N. INDUSTRIES LIMITED**

*Company Number:* **00032262**

*Received for filing in Electronic Format on the:* **11/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **07/05/2009**

*Name:* **MRS JUDITH MARY FELTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **BROOK HOUSE 11 HOGARTH ROAD  
SHOTTERY  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UK  
CV37 9YU**

*Date of Birth:* **21/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**