



Appointment of Secretary

Company Name: **GKN HOLDINGS PLC**

Company Number: **00066549**



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X773SMOR

New Appointment Details

Date of Appointment: **19/04/2018**

Name: **MR JONATHON COLIN FYFE CRAWFORD**

The company confirms that the person named has consented to act as a secretary.

Service Address: **11TH FLOOR, THE COLMORE BUILDING, COLMORE
CIRCUS QUEENSWAY
BIRMINGHAM
ENGLAND
B4 6AT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor