

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

29533

Company Name in full

Hawker Siddeley Industries Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year  
3 1 1 2 9 7

†Date of Birth Day Month Year  
0 2 0 3 5 0

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)

David John

Surname

Stevens

Previous Forename(s)

Previous

Surname(s)

Usual residential address

42 Burghley Road

Post town

Wimbledon

Postcode

SW19 5HN

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

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

Consent signature

Date

09/01/1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.1.98

\*\* Please delete as appropriate

(\*\*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

BTR Secretaries Limited, BTR House  
Carlisle Place, London, England  
SW1P 1BX Tel Ref:  
DX number DX exchange



A19 \*A36DI39Q\* 63  
COMPANIES HOUSE 29/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
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