



## Change of director or secretary or change of particulars.

### Appointment

Company number

**CN** 29533

Company name

Hawker Siddeley Industries Limited

Date of Appointment

Day Month Year

**DA** [ ][ ][ ][ ][ ][ ]

Appointment of director

**CD** [ ]

Appointment of Secretary

**CS** [ ]

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/region

Postcode

Country

Date of birth

**DO** [ ][ ][ ][ ][ ][ ]

Nationality

**NA**

Business occupation

**OC**

Other directorships

Consent signature

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

Signed

Date

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 0|6 1|1 9|5

XD X

XS

James David Michael

Smith

DO 2|4 0|9 3|9

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

**Signature**

Signed

*[Handwritten Signature]*

Date: 07/11/95

by a serving

Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

BTR Secretaries Limited  
Silvertown House  
Vincent Square  
London, England  
SW1P 2PL

Tel: