



288b

Please complete in typescript,
or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number

29533

Company Name in full

Hawker Siddeley Industries Limited

Date of termination of appointment

Day		Month		Year		
0	9	0	2	2	0	0
						1

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

JAMES DEMMINK

Surname

THOM

†Date of Birth

Day		Month		Year		
1	9	0	7	1	9	4
						6

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

Signed

Anna Holland
Per Pro Invensys Secretaries Limited

Date

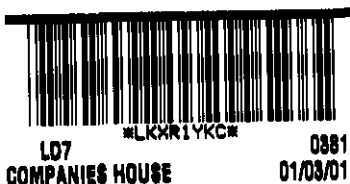
22/02/01

* Voluntary details.
† Directors only.
** Delete as appropriate

(* serving 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.

ANNA HOLLAND, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P	
1BX	
Tel 020 7821 3719	
DX number	DX exchange



Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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