

Change of director or secretary or change of particulars.

Company number

CN 29533

Company name

Hawker Siddeley Industries Limited

Appointment

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

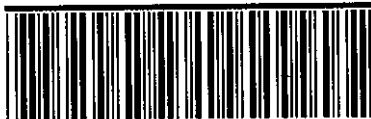
Date of birth

DO Nationality **NA**

Business occupation

OC

Other directorships



A29 *AYZP6HYH* 356
COMPANIES HOUSE 06/01/96

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 3 | 1 | 1 | 2 | 9 | 5

XD X

XS

Timothy

Score

DO 2 | 4 | 0 | 9 | 6 | 0

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 [Signature] Date 04/01/96

per pro BTR SECRETARIES LIMITED
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?

Company Number 29533

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

Tel: