

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

771516

**Company Name in full**

BAE SYSTEMS Electronics Overseas Limited

Date of termination of appointment

Day		Month		Year			
0	7	0	3	2	0	0	5

as director

as secretary

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

**NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Terence George Thomas

Surname

West

† Date of Birth

Day		Month		Year			
2	3	1	1	1	9	5	0

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

**Signed**

*[Signature]*

**Date**

9/3/05

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough	
Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,	
England	Tel: 01252 383856 Fax: 01252 383015
DX number	DX exchange

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**



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COMPANIES HOUSE 11/03/05