



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals

Company Number

29533

Company Name in full

Hawker Siddeley Industries Limited



\* F288CD40 \*

Date of change of particulars

Day	Month	Year
25	11	99

### Changes of particulars form

Complete in all cases

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

BTR SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

### Change of name (enter new name)

Forename(s)

Surname

INVENSYS SECRETARIES LIMITED

### Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

### Other change

(please specify)

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

\* Voluntary details.  
† Directors only.

Signed

Date

21.12.99

(by) **PER PRO INVENSYS SECRETARIES LIMITED** 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.

EMMA PEARCE, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3719

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, 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



KLD  
COMPANIES HOUSE

\*K378R11H\*

0276  
23/12/99

Form revised March 1995