



Change of director or secretary or change of particulars.

Appointment

Company number
Company name

CN 29533

Hawker Siddeley Industries Limited

Date of Appointment

Day Month Year
DA 0|6 1|1 9|5

Appointment of director

CD X

Appointment of Secretary

CS

Name

Style/title

Paul Henri Maria

Forenames

Buysse

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AD Pater Nuyenslaan 21

2970 Schilde's Gravenwezel

Post town

County/region

Postcode

2332 Country Belgium

Date of birth

DO 1|7 0|3 4|5 Nationality **NA** Belgian

Business occupation

OC Director

Other directorships

See attached list

Consent signature

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

Signed

Date 6/11/95

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							
XD							
XS							

DO							

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							

_____ Country _____							

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

Signature

Signed *[Signature]* Date 07/11/95
 by a serving Secretary
 per pro BTR SECRETARIES LIMITED

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: _____

Continuation Sheet : 1

Hawker Siddeley Industries Limited

Paul Henri Maria Buysse

Other Directorships

Company Number

29533

Dates Resigned

Torin Limited

05/04/94