



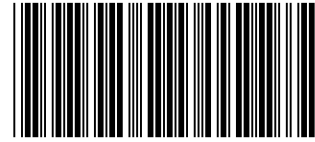
288c_(ef)

Companies House
— for the record —

Change in the details of a Director or Secretary

Company Name: **HAWKER SIDDELEY INDUSTRIES LIMITED**

Company Number: **00029533**



XAF00DZM

Received for filing in Electronic Format on the: **24/03/2006**

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **INVENSYS SECRETARIES LIMITED**

New Details

Date of Change: **01/01/2006**

New Address: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**