



SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

29533

Company Name in full

Hawker Siddeley Industries Limited

Date of termination of appointment

Day		Month		Year			
3	0	0	3	2	0	0	1

as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JAMES CLAUDE

Surname

BAYS

†Date of Birth

Day		Month		Year			
2	3	0	7	1	9	4	9

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

Signed

*E.M. Sullivan*  
Per Pro Invensys Secretaries Limited

Date

30/3/01

(\* 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.

ANNA HOLLAND, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P	
1BX	
Tel 020 7821 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, 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



LD2  
COMPANIES HOUSE

0221  
04/04/01

Form revised 1999