A51 \*AHAHUVAH\* 180 COMPANIES HOUSE 30/04/97

288c

or in bold black capitals.			CHANGE director or secretary (use Form 288a) or	y (NOT	for app	
Company Number			3543			
Company Name in full  * F 2 8 8 C C 4 0 *			Vickers Public Limited Company			
			Date of change of particulars	Day 2 4	Month 0 4	Year
Changes of particulars	Complete in all cases		,			
form	Name	*Style / Title	Mr	*Hono	urs etc	
	Forename(s)		Jeffrey William			
		Surname	Herbert			
†Date of Birth			Day         Month         Year           2 1         0 7         4 2			
Change of name (enter new name) Forename(s)  Surname						
Change of usual residential address						
(enter new address)	Post town					
	County / Region				Postcode	
		Country				
Other change	(p	lease specify)	Appointed Senior Vice Chairman of Vickers P.L.C.  A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	A serving director, secreta	ry etc mu	Date	28/04/1997
, Duoteio diny.			(by a serving director / secretary / adm	ninistrator / ac	dministrative i	eceiver / receiver manager / receiver
Please give the name, address,			Victoria Llewellyn, Vickers P.L.C.			
telephone num a DX number a	and Exchar	nge of the	Millbank Tower, Millbank London			
person Compa contact if there	anies House should is any query		DX number	Tel 0171 828 7777 Ref:  DX exchange		
A51 *AHAHUVAH* 180			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 House at Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

JORDANS P.C. Secretary software for Company Secretaries

for companies registered in Scotland

JSF0011 REV: 1.1 01/96

DX 235 Edinburgh