



288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

00301297

Company Name in full

DOWTY DEFENCE AND AIR SYSTEMS LIMITED

Date of termination of appointment

Day		Month		Year	
1	0	0	5	2	0
				0	2

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

JOHN RALPH

Surname

EDWARDS

† Date of Birth

Day		Month		Year	
1	4	0	1	1	9
				5	0

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

Signed

Date

18.6.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/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.

DAVID A PENN, ASSISTANT SECRETARY,

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON NW11 8DS

Tel

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

DX 235 Edinburgh

for companies registered in Scotland