



Global Corporate Manager

**288b**Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 00301297

Company Name in full DOWTY DEFENCE AND AIR SYSTEMS LIMITED

Date of termination of appointment  
Day Month Year  
0 6 0 1 2 0 0 3

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)

GEOFFREY FRANCIS

Surname

SMITH

†Date of Birth

Day Month Year  
0 1 0 3 1 9 4 9

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

Signed

Date

6/1/03

\* 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.

F M GILLESPIE

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  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

C1

A40  
COMPANIES HOUSE0836  
10/01/03

Form