



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number 497098

Company Name in full RACAL ELECTRONICS PLC



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day 07 Month 06 Year 99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

ANDREW RICHARD

Surname

WOOD

†Date of Birth

Day 24 Month 06 Year 51

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

THE COURT HOUSE

1 UPPER HALE ROAD

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 0NN

Country

Other change

(please specify)

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

Signed

Date

9.6.99.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs S J Humphries
Racal Electronics Plc
Richmond Court
309 Fleet Road
Fleet, Hants, GU13 8BU

* Voluntary details.
† Directors only.

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



A35 *AK2EPH6M* 370
COMPANIES HOUSE 14/06/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**