

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

497098

Company Name in full

THALES ELECTRONICS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	2000

Name * Style / Title

* Honours etc

Forename(s)

ALEX

Surname

DORRIAN

† Date of Birth

Day	Month	Year
1	0	1946

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

LONDON

County / Region

ENGLAND

Postcode

W1Y 3EA

Other Change

(please specify)

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

Signed

[Signature]

Date

14-05-01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Mrs S J Humphries, Thales Plc, Richmond Court, 309

Fleet Road, Fleet, Hants GU13 8BU

Tel

DX number

DX exchange



0022
16/05/01

you have completed and signed the form please send it to the
r of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh