



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 497098

Company name

RACAL ELECTRONICS PLC

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * *Style/Title*

Forenames

Surname

* *Honours etc*

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality † NA

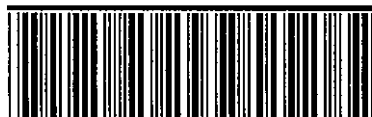
OC

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date



B01 *B3TTAK93* 113
COMPANIES HOUSE 29/03/96

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC 3 1 1 2 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

MARTIN ROGER

RICHARDSON

DO 0 8 0 4 4 5

NN

AD THE OLD RECTORY

MILL LANE

MONKS RISBOROUGH

BUCKS

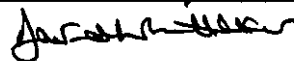
HP27 9LG

Country

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

Signature

Signed



Date

22.3.96

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MRS S.J. HUMPHRIES

RACAL GROUP SERVICES LIMITED,

RICHMOND COURT,

309 FLEET ROAD, FLEET,

HANTS.GU13 8BU