

2882

Year

6

APPOINTMENT of director or secretary

Please complete in typescrip	t,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

(NOT for resign	nation (use	Form 2	.88b) oı
change of part	iculars (us	e Form	288c))

713317

BAE	SYSTEMS	Avionics	Overseas	Limited	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of

as secretary

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

* Honours etc Miss

Holding

Ann-Louise

Surbiton

Previous surname(s)

8 Jillian Court, 19 Adelaide Road

Postcode

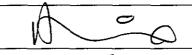
Surrey

Country

† Business British occupation

See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature



Date

9/3/05

Chartered Secretary

KT6 4SY

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

(**a 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. L. Goodge, Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU, Tel: 01252 383856 Tel England Fax: 01252 383015 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	713317
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

er | 713317

Company Name in full

BAE SYSTEMS Avionics Overseas Limited

List of other directorships

Schedule to form 288a

Name

Ann-Louise Holding

Company Name	Resignation
Bricklead Limited	08/08/2002
Brickneat Limited	08/08/2002
	l l
Liferange Limited Nineteen Adelaide Road Limited	16/08/2002
NSAF Limited	09/01/2002
NSAF Limited	06/12/2002
Usherlink Limited	16/08/2002
Winner Developments Limited	
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