

Terminating appointment as director or

secretary

	Please complete in typescript,
or in bold black capitals.	or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

713317

BAE SYSTEMS Avionics Overseas Limited

		Day Month Year
Date of termination of appointment		0,70,32,0,0,5
	as director	X 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	Forename(s)	Terence George Thomas
Companies House.	Surname	West
		Day Month Year
	† Date of Birth	2,3,1,1,1,9,5,0

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

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

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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

11/03/05

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

DX 235 Edinburgh