



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 713317

Company Name in full BAE SYSTEMS Avionics Overseas Limited

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

0 4 0 4 2 0 0 2

†Date of  
Birth

Day Month Year

0 3 0 9 1 9 4 7

Appointment as director

☒

as secretary

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

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Nicholas Ellis

Surname

Franks

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Burcott Lodge

Burcott

Post town

LEIGHTON BUZZARD

Postcode

LU7 0LZ

County / Region

Beds

Country

England

† Nationality

British

†Business  
occupation

Managing Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Nicholas Ellis*

Date

16 Apr 2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/04/02

\* Voluntary details.

† Directors only.

\*\* Please 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  
BAE SYSTEMS plc  
PO BOX 87  
Warwick House  
Farnborough  
Farnborough Aerospace Centre  
Hants GU14 6YU  
Tel: 01252 383856

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 Cardif  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A16  
COMPANIES HOUSE

\*AZ92DA29\*

0477  
18/04/02

**Company Number****713317**

† Directors only.

† Other directorships

**Current Directorships for Mr. Nicholas Ellis Franks****Astrium Limited****Matra Marconi Space UK Limited****MMS Space Systems Limited****Past Directorships for Mr. Nicholas Ellis Franks****Euro African Satellite Telecommunications (E.A.S.T.) Limited (04-Jan-2000)****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.