



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 713317

Company Name in full GEC-Marconi Avionics Overseas Limited



* F288AD40 *

Appointment form

Appointment as director

X

as secretary

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

NAME

Notes on completion
appear on reverse.

*Style / Title

DOCTOR

*Honours etc

Forename(s)

SAUL HYAM BERTRAM

Surname

LANYADO

Previous
Forename(s)Previous
Surname(s)Usual residential
address

30 BROOKWAY

Post town

BLACKHEATH

Postcode

SE3 9BJ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

Lear Astronics Corporation

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

Consent signature

Date

16.1.1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17th January, 1997

** Please delete as appropriate.

(** 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.

MR. E. A. PEACHEY, GEC-MARCONI LIMITED, THE GROVE, WARREN LANE, STANMORE, HA7 4LY

Tel 0181 420 3425

DX number

DX exchange



A24 *AVXOUSIU* 55
COMPANIES HOUSE 20/01/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

713317

† Other directorships

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.

- 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 preceded to it

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.

713317
