



**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

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day		Month		Year			
1	1	0	8	2	0	0	0

as director



as secretary



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

NAME \*Style / Title

Mr.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Allan Edward

Surname

Cook

†Date of birth

Day		Month		Year			
2	7	0	9	1	9	4	9

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

26/4/01

(\*\* serving 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 S L FARLEY  
Company Secretariat Dept  
BAE SYSTEMS plc  
Warwick House  
PO Box 87, Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU



A46  
COMPANIES HOUSE

0529  
03/05/01

Form revised 1999

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**