



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

713317

Company Name in full

Marconi Avionics Overseas Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	4	0	1	2	0
				0	0

Name *Style / Title

Mr.

*Honours etc

Forename(s)

Allan Edward

Surname

Cook

† Date of Birth

Day		Month		Year	
2	7	0	9	1	9
				4	9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

Arundel House, Lower Burnham Road

North Fambridge

Essex

England

Postcode

CM3 6HQ

Other change

(please specify)

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

Signed

E. A. Peachey

Date

24th January, 2000

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

* 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.

Mr. E. A. Peachey

The Grove, Warren Lane, Stanmore, Middlesex

HA7 4LY

Tel 0181 420 3425

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, CF4 3UZ

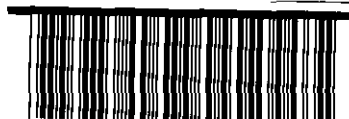
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A45
COMPANIES HOUSE

0263
25/01/00