

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

713317

BAE SYSTEMS Avionics Overseas Limited

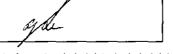
Month Day Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Mr. * Honours etc Forename(s) Nicholas Ellis Please insert details as previously notified to Companies House. Surname Franks Month Year Day † Date of Birth 0 3 9

Signed

- * 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.

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



Date

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

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU, Tel: 01252 383856 England Tel Fax: 01252 383015 DX exchange DX number

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 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE 11/03/05