

288a

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

Company Number **753964**

Company Name in full **British Aerospace Pension Funds Trustees Limited**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	12	98		16	11	43

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Roger William

Surname

Hawksworth

Previous Forename(s)

Previous Surname

Usual residential address

Greenwood

Mile Path

Hook Heath

Post town

WOKING

Postcode

GU22 0DY

County / Region

Surrey

Country

† Nationality

British

†Business occupation

Director Planning/Develop

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18/1/99

A director, secretary etc must sign the form below.

Signed

Date

20/1/99

(*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

Mrs L Goodge
British Aerospace Plc
PO Box 87 Warwick House
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU
Tel: 01252 383856



A03 *A8PMCD60* 720
COMPANIES HOUSE 21/01/99

When you have completed and signed the form please send it to
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**

Company Number**753964**

† Directors only.

† Other directorships

Current Directorships for Mr Roger William Hawksworth**UKAMS LIMITED****Past Directorships for Mr Roger William Hawksworth****Allen House Park Management Limited (01-Jan-1996)****Matra BAe Dynamics (UK) Limited (03-Nov-1998)****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.