

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

## 288a

## **APPOINTMENT of director or secretary**

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

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	Company Number	7539	64			,				
Co	ompany Name in full	Britis	sh Aeros	space P	ensi	ion F	unds Trustees L	.imit	ed	
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	Appointment as director	✓	a	s secreta	ary		Please mark the appr			nt is as
Appointment form	NAME *Style / Title	Mr					*Honours etc			
Notes on completion appear on reverse.	Forename(s)	) Roger William								
	Surname	Haw	ksworth							
	Previous Forename(s)									
	Previous Surname	i								
	Usual residential address	Gree	nwood							
		Mile	Path				·		···	·
		Hook	Heath							
	Post town	WOKI	NG				Postcode G	U22 (	DDY	
	County / Region	Surre	/ ·		<u></u>	<b></b>	Country			
	† Nationality	British	1			•	Business Direct	tor Pl	anning/Develo	ф
	† Other directorships	(See	continua	tion she	et).					
	(additional space overleaf)	I conse	nt to act a	s ** directo	or/se	cretar	y-of the above name	com	pany	
Voluntary details. Directors only.	Consent Signature		Ka		2	_	Da	te	18/19	9
* Diagon delete en enversi		A dire	ctor, sec	retary/et	ç mı	ust siç	n the form below	'. '		
* Please delete as appropri	Signed		1	<u>L</u>			Da	ı	२०/।(१९	
Please give the namelephone number as DX number and Exhibit the person Companition and if there is an	nd, if available, xchange of es House should	Mrs L British PO Bo Farnbo Farnbo Hants	Goodge Aerospa S 87 Warv Crough Ae Crough GU14 6Y	ce Pic vick Hous erospace (	e		istrativ <del>e receiver / recei</del> v	er mar	nager / receiver)	
							signed the form p			ardiff

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

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)  Matra BAe Dynamics (UK) Limited (03-Nov-1998)  or or or secretary is a corporation or cottlish firm, show the name on sumame is and registered or principal office on the usual residential line.  We previous forenames or sumame(s) copt  - for a married women, 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  or forenames and surname and need by give the name by which that person as known before he or she adopted the er succeeded to it.  Other directorships.  Where directorships.  Where directorships and the state of the sheet of the state of the sheet o	Company Number	753964
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