

288

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number

2082545

Company Name in full

BAE SYSTEMS Projects (Canada) Limited

		Day Month Year
Date of terminatio	n of appointment	0 4 0 7 2 0 0 2
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr *Honours etc
details as	Forename(s)	Roger Keith
	Surname	Roberts
		Day Month Year
	†Date of birth	2 0 1 1 1 9 4 5

VUIUIILAI Y UELAII	ntary detail	Voluntary	*
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A serving director, secretary etc must sign the form below.

Signed

Mrs. L. Goodge BAE SYSTEMS plc

Warwick House

Farnborough Aerospace Centre

PO Box 87

Farnborough

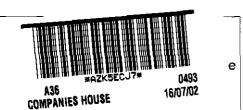
Hants GU14 6YU

Date

11/7/02

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



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

Form revised 1999

[†] Directors only.
** Delete as appropriate.