

288

Please complete in typescript, or in bold black capitals

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

CHFP055	Company Number	2082545			
	Company Name in full	VSEL Overseas Projects Limited			

		Day	Month	Year			
Date of termination of appointment		2 2	0 1	2 0 0 1			
	as director	✓		as secretary	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr.			*Honours etc		
Please insert	Forename(s)	Rodney Andrew					
details as previously notified to	Surname	Leggetter					
Companies House.		Day Month Year					
	†Date of birth	0 2	0 8	1,9,4,6			

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Date

25/01/01

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



COMPANIES HOUSE

27/01/01

Signed

Form revised 1999

Mrs L Goodge BAE SYSTEMS plc **Warwick House PO Box 87** Farnborough Aerospace Centre Farnborough Hants GU14 6YU

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland