

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

**Company Number**

2197292

**Company Name in full**

Royal Ordnance Summerfield Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment  
 Day Month Year  
 24 10 96

† Date of birth  
 Day Month Year

**Appointment Form**

Appointment as director ☐

as secretary ☒

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

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Ian Henry

Surname

Maxwell

Previous Forename(s)

Previous Surname

**Usual residential address**

"Borwicks"

Caton

Post town

LANCASTER

Postcode

LA2 9NB

County / Region

Lancashire

Country

England

† Nationality

† Business occupation

† Other directorships

**Consent Signature**

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

\* Voluntary details.

† Directors only.

**Signed**

Date

7.11.96

A director, secretary etc must sign the form below.

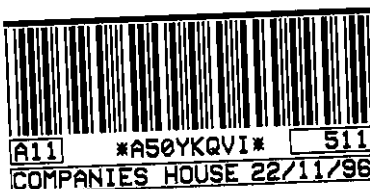
Date

7.11.96

\*\* Please delete as appropriate

(\*\*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  
 Warwick House PO Box 87  
 Farnborough Aerospace Centre  
 Farnborough  
 Hants GU14 6YU Tel: 01252 383856

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

2197292

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]