

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2279211

secretary

Company Name in full

BAE SYSTEMS Regional Aircraft Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Mrs

Honours etc

CHANGE OF PARTICULARS for director or

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Forename(s)

Linda Susan

Surname

Goodge

Day

Month

Year

, 6,

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

HALSTEAD

England

County / Region

Essex

Postcode

CO9 4LJ

Country

Other Change

(please specify)

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

3 The Birches, Church Green, Little Yeldham

* Voluntary details.

† Directors only.

Signed

Date

21/04/04

** Delete as appropriate.

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.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

Tel: 01252 383856 Tel England

Fax: 01252 383015

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

22/04/04

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff