



Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP029

Company Number

2519499

Company Name in full

BAE SYSTEMS Infra-Red Limited

### Resignation form

Date of resignation

Day		Month		Year			
0	7	0	4	2	0	0	0

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

DR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

EILEEN

Surname

READ

†Date of Birth

Day		Month		Year			
1	0	0	5	1	9	4	6

If cessation is other than  
resignation, please state reason

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

Signed

Date

7th April, 2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving 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.

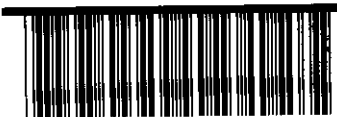
MR. E. A. PEACHEY, BAE SYSTEMS ELECTRONICS LTD, THE GROVE, WARREN LANE, STANMORE,

MIDDLESEX, HA7 4LY

Tel 0208 420 3425

DX number

DX exchange



A34  
COMPANIES HOUSE

0527  
10/04/00

Form revised July 1998

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

**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