

BLUEPRINT

2000

288b

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.

CHFP010

Company Number

2519610

Company Name in full

BAE SYSTEMS Aerospace Systems Limited

Date of termination of appointment

Day		Month		Year	
0	7	0	3	2	0
				0	5

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 details as
previously notified to
Companies House.

Forename(s)

Nicholas Ellis

Surname

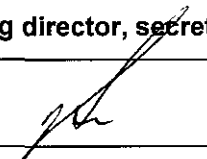
Franks

† Date of Birth

Day		Month		Year	
0	3	0	9	1	9
				4	7

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

Signed



Date

9/3/05

* 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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England Tel: 01252 383856
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**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**A14
COMPANIES HOUSE0255
11/03/05