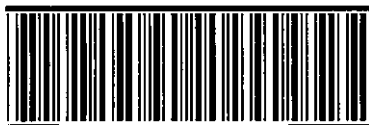




BLUEPRINT  
Company Secretary

CHA 101

This form should be completed



A12 \*AR35SBV7\* 341  
COMPANIES HOUSE 01/06/95

# 288

Change of director or secretary  
Change of particulars.

Company number

CN 2731691

Company name

CHG OVERSEAS LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/ Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/ Region

Postcode

Date of birth <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA 2 2 0 5 9 5

CD

CS X

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

IAIN GORDON KERR

LEIGHTON

AD 71 RECTORY GROVE

CLAPHAM COMMON

LONDON

SW4 0DS

Country UK

DO

Nationality <sup>†</sup> NA

OC

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

Consent signature

Signed

I. Leighton

Date 26/5/95

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

**Change of name**  
(enter new name)

Forenames

Surname

**Change of usual residential address**  
(enter new address)

Post town

County/Region

Postcode

**Other change**

(please specify)

DR 2 2 0 5 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

SYLVIA ELIZABETH FAITH

VINE

DO

RETIREMENT

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed

Date

30/5/95

(by a serving director/secretary/administrator/

administrative receiver/receiver) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MRS S ELLARD

ASSISTANT COMPANY SECRETARY

CHEMRING GROUP PLC

1480 PARKWAY, WHITELEY

FAREHAM, HAMPSHIRE, PO15 7AF