

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))					
Company Number	3144919					
Company Name in full	MBDA UK LIMITED					

[Date of term	nination o	f appointment	Day 2 0	Month 0 ₁ 9	2	Year				
`			as director	•		as	secret	ary	a		k the appropriate box. If terminating at as a director and secretary mark
	1	AME	*Style / Title	Mr					*Hond	ours etc	
Please insert details as previously notified to		Forename(s)	Alan D	ouglas							
		Surname	Garwo	od							
Companies Hous		•		Day	Month		Yea	r	· · · · · · · · · · · · · · · · · · ·		
			[†] Date of Birth	1 8	0 9	1	9 5	5 5			

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

Signe

* Voluntary details. † Directors only.

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.



Form revised 1999

d	Marie
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Jan 2003 Date

(**serving director / secretary / edministrator / adm

CEI Bailey, MBDA UK Limited, Six Hills Way, Stevenage, SG12DA Tel 01438 772457 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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh