



JORDANS

 21 St Thomas Street Bristol BS1 6JS  
 Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3144919

Company Name in full

MATRA BAe DYNAMICS (UK) LIMITED



\*F288AC40\*

 Date of appointment Day Month Year  
 31 10 96

 Date of Birth Day Month Year  
 21 6 48

## Appointment form

Appointment as director



as secretary


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

 Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

DAVID HENRY

Surname

HEWITSON

 Previous  
Forename(s)

 Previous  
Surname(s)

Usual residential address

THE CROFT, WALLACE LANE, FORTON

Post town

PRESTON

Postcode

PR3 0BA

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

 †Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

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

Date

28-10-96

A director, secretary etc must sign the form below.

Signed

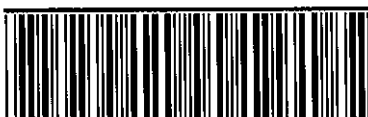
Date

12. 11. 96

\*\* Please delete as appropriate

(\*\*a 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.


 A18 \*A1QWLQOW\* 242  
 COMPANIES HOUSE 15/11/96

 C. BAILEY, PO Box 19, SIX HILLS WAY, STEVENAGE,  
 HERTS SG1 2DA

Tel (01438) 752457

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, 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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.