

Companies House

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

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHITTOUG		or particulars (use i oiiii 2000//	
Company Number		03144919		
Company Name in full		MATRA BAE DYNAMICS (UK) LIMITED		
	Date of	111 7 7 7 7 1 1 1 1 1 7 7 7 7 7 7 7 7 7	Day Month Year	
Appointment form Notes on completion appear on reverse.	appointment	0 1 1 2 0 0 1 Bi	rth 0 7 0 7 1 9 6 4	
	NAME *Style / Title		as a director and secretary mark both boxes.	
	Surname	Christopher Adrian Jewell		
	Previous Forename(s)	Pr	evious ame(s)	
	Usual residential address	1 Norwich Road		
Post town		Cambridge	Postcode CB2 1ND	
County / Region		Cambridgeshire	Country England	
[†] Nationality		British †Business occupation Finance Director		
†Other directorships (additional space overleaf)		None I consent to act as ** director / secretary of the above named company		
Consent signature			Date 1/11/01	
* Voluntary details. † Directors only. **Delete as appropriate		A director/secretary etc must sign the form below.		
	Signed	Made	Date 07/11/0)	
		(**a director / secretary / administrator / administra	tive-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.		CEI Bailey, MBUK, Six Hills Way,		
		Stevenage, SG1 2DA		
		Tel 01438 752457		
T A28 *AHBN25PL*		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		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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12/11/01

COMPANIES HOUSE

Form revised July 1998

	Company Number	03144919	
† Directors only.	[†] Other directorships	None	

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 succeeded 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.