



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			†Date of Birth		
Day	Month	Year	Day	Month	Year
31	10	96	16	11	43

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

ROGER WILLIAM

Surname

HAWKSWORTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GREENWOOD, MILE PATH, HOOK HEATH

Post town

WOKING

Postcode

GU22 0DY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BRITISH AEROSPACE DEFENCE LIMITED

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

Consent signature

Date

28-10-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31-10-96

** 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.

MCKENNA & CO, MITRE HOUSE, 160 ALDERSGATE STREET

LONDON EC1A 4DD, REF: SUN

Tel 0171 606 9000

DX number 724

DX exchange CDE

A22 *AYSKKQIC* 334
COMPANIES HOUSE 09/11/96When 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

3144919

† Directors only.

† Other directorships

BRITISH AEROSPACE (DYNAMICS) LIMITED

UKAMS LIMITED

EURAM LIMITED

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.