

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHFP000			288a) or resignation (use Form 288b))		
Company Number Company Name in full		04297036			
		BAE SYSTEMS CAPITAL LIMITED			
Changes of particulars	Complete in all cas	es	Date of change of particulars	Day Month	Year 2 0 0 2
orm	Name *Styl	e / Title	MR	MR *Honours etc	
	Foren	name(s)	DAVID GORDON		
	Si	urname	BATTERS  Day Month Year		
	† Date	of Birth	Day Month Year		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address  enter new address)  Post_town			45 NORTHFIELD ROAD		
			RINGWOOD		
County / Regi		Region	HANTS	Postcode	BH24 1LT
	(	Country	ENGLAND		
Other change	(please s	specify)			
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only. *Delete as appropria		Signed	I Soutes	Date	4/12/02
., .			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should			DG BATTER	\$	
			45 NORTHFIL	ELD ROAD	RWGWOD

the person Companies House should

contact if there is any query.

Form revised July 1998

COMPANIES HOUSE 05/12/02

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

HANTS

DX number

Tel 01252 383644

DX 33050 Cardiff

for companies registered in England and Wales

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

DX exchange When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh