

288



Change of director or secretary or change of particulars.

Company number

Company name

CN 00227013

Vickers - Armstrongs Limited

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 1 2 0 5 9 5

CD X

CS

Mr

Andrew Lloyd

John

LLB

AD Garden Cottage

Common Road

Studham

Bedfordshire

LU6 2NQ

Country U. K.

DO 0 6 0 7 5 2

Nationality NA British

OC Company Director

SEE ATTACHED SHEET

Consent signature

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

Signed

Date

22/5/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 1 2 0 5 9 5

XD X

XS

PHILIP

CLARKE

DO 0 1 0 7 5 7

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

E J Orchard

Date

22/5/95

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 00227013

Miss E J Orchard
Vickers P. L. C, Vickers House
Millbank Tower, Millbank
London, U. K.
SW1P 4RA

Tel: 0171 828 7777

MR. A.L. JOHN

No other Directorships which are required to be disclosed.

Former Directorships held during the period 1st August 1989 to 31st December 1990:-

Unisys Limited
Convergent Technologies (UK) Limited
BMX Information Systems (UK) Limited
Burroughs Machines Limited
Sperry Limited
BMX Holdings Limited
Unisys Holdings Limited

A large, stylized handwritten signature in black ink, likely belonging to Mr. A.L. John, is positioned to the right of the list of former directorships. The signature is fluid and cursive, with a long horizontal stroke extending to the right.