

A19 *AIS5DB5I* 235
COMPANIES HOUSE 06/05/95

288

Change of director or secretary
or change of particulars.

Appointment

Company number

Company name

CN 00227013

Vickers-Armstrongs Limited

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 24 04 95

CD X

CS

PHILIP

CLARKE

AD CROSSFIELD HOUSE

EAST COURT

NEAR MALMESBURY

WILTSHIRE

SN16 9HW Country ENGLAND

DO 01 01 57 Nationality NA BRITISH

OC CHARTERED SECRETARY

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

Consent signature

Signed

Date

24/4/95

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)

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

Country

Other change (please specify)

DR 2|4 0|4 9|5

XD X

XS

Julian Swinnerton

Dyer

DO 0|1 0|5 3|6

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

P. Cluskey

Date

24/4/95

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?

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

Tel: 0171 828 7777

Company Number 00227013