



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00301297

Company Name in full DOWTY DEFENCE & AIR SYSTEMS LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
0	4	08	2	0	00

Appointment as director



as secretary



Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

GUY MERVYN

Surname

NORRIS

Previous Forename(s)

Previous Surname

Usual residential address

THE DOWER HOUSE

CHURCH ROAD

Post town

SNITTERFIELD

Postcode

CV37 0LF

County / Region

STRATFORD UPON AVON

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

LAWYER

† Other directorships (additional space overleaf)

(See continuation sheet)

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

Consent Signature

[Signature]

Date

18.8.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.8.00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jenny Buchan
TI Group plc
Lambourn Court
Abingdon
Oxon
OX14 1UH

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



Form revised July 1998

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 Cardif

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

G M NORRIS – PAST DIRECTORSHIPS

<u>COMPANY NAME</u>	<u>DATE OF RESIGNATION</u>
BINGLEY EXHIBITION HALL CO LTD (THE)	01/11/96
BRYCE BERGER LTD	01/11/96
CAV LTD	01/11/96
EDWARD PRESTON AND SONS LIMITED	01/11/96
GIRLING LTD	01/11/96
H M HOBSON LTD	01/11/96
JOSEPH LUCAS CHARITABLE TRUST LTD (THE)	01/12/96
JOSEPH LUCAS LTD	01/11/96
LES MINQUIERS LIMITED	31/12/96
LUCAS AEROSPACE UK LTD	01/11/96
LUCAS AUTOCENTRES LIMITED	01/11/96
LUCAS AUTOPARTS LTD	01/11/96
LUCAS AUTOSPARES LTD	01/11/96
LUCAS BATTERIES LTD	01/11/96
LUCAS BRYCE LTD	01/11/96
LUCAS CAV LTD	01/11/96
LUCAS CEL INSTRUMENTS LTD	01/11/96
LUCAS COMMERCIAL INVESTMENTS LTD	31/12/96
LUCAS CONTROL SYSTEMS LTD	01/11/96
LUCAS CROSS LIMITED	01/11/96
LUCAS DATALAB LIMITED	01/11/96
LUCAS DEFENCE SYSTEMS LTD	01/11/96
LUCAS DURALITH LTD	01/11/96
LUCAS EDUCATIONAL TRUST LTD	01/12/96
LUCAS ELECTRICAL LTD	01/11/96
LUCAS ELECTRONICS LTD	01/11/96
LUCAS EMPLOYEES TRUST LTD	01/12/96
LUCAS ENGINE MANAGEMENT SYSTEMS LTD	01/11/96
LUCAS ENGINEERING LTD	01/11/96
LUCAS FLIGHT INTERNATIONAL LTD	01/11/96
LUCAS GIRLING LTD	01/11/96
LUCAS GROUP SERVICES LTD	01/11/96
LUCAS HEALTH AND WELFARE TRUST LTD	01/12/96
LUCAS HERITAGE TRUST	01/12/96
LUCAS HOLDINGS LTD	01/11/96
LUCAS INDUSTRIAL EQUIPMENT LTD	01/11/96
LUCAS INDUSTRIAL MEASUREMENT LTD	01/11/96
LUCAS INDUSTRIAL SYSTEMS LTD	01/11/96
LUCAS INDUSTRIAL SYSTEMS UK LTD	01/11/96
LUCAS INVESTMENT FINANCE LIMITED	01/11/96
LUCAS INVESTMENTS LTD	01/11/96
LUCAS NSF LTD	01/11/96
LUCAS SCHAEVITZ LIMITED	01/11/96
LUCAS SERVO MOTORS LIMITED	01/11/96
LUCAS SGRD LTD	01/11/96

<u>COMPANY NAME</u>	<u>DATE OF RESIGNATION</u>
LUCAS SUPPLEMENTARY PENSIONS LTD	01/11/96
LUCAS SUPPORT SERVICES LTD	01/11/96
LUCAS TECHNOLOGY LTD	01/11/96
LUCAS WORLD SERVICE LTD	01/11/96
LUCASVARITY EPAS LIMITED	01/11/96
LUCASVARITY INVESTMENTS LIMITED	01/11/96
MOTORS & MARINE LTD	01/11/96
ROTAX LIMITED	01/11/96
SIMMS MOTOR UNITS LTD	01/11/96
STYLEALPHA LIMITED	01/11/96
TRENT ELECTRONICS CONTROLS LTD	01/11/96
WESTBOURNE TRUST LTD	01/12/96

Company Number**00301297**

† Directors only.

† Other directorships

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.