



Companies House
for the record

BR4

CHFP000

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

SF 000753

Branch number

BR 004322

Company name

WOODWARD AIRCRAFT CONTROLS PRESTWICK INC

Branch name
(if different)

WOODWARD AIRCRAFT CONTROLS PRESTWICK INC

Resignation, etc.

(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)

	Day	Month	Year
DR	2	0	04 1 9 9 9

XD

XS X

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

DAVID ROBERT

AIRLEY

	Day	Month	Year
DO			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name FRANK EDWARDS

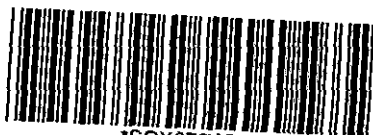
Address 5 SHAWFARM ROAD

PRESTWICK, Ayrshire, SCOTLAND KA9 2TR

Telephone 01292 - 475086

When completed, this form should be returned to the address on page 4

WEDNESDAY



SOX076VM

SCT

28/01/2009

1401

COMPANIES HOUSE

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

* Voluntary details

+ Directors only

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

+ Business Occupation

+ Other directorships

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

Scope of authority

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day Month Year

DA 2 0 0 4 1 9 9 9

CD

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

CS X

GEOFF

HATTON

NONE

NONE

AD 23 ROMAN ROAD

AYR

AYRSHIRE, SCOTLAND

KA7 3SZ

Day Month Year

DO

+ Nationality NA

OC

The extent of the authority to represent the company is
(give details)
FULL AUTHORITY AS PER THE ENCLOSED
ARTICLES OF INCORPORATION.

These powers :

- # ☒ May be exercised acting alone
- # ☐ Must be exercised with :- (give names of co-authorised person(s))

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

Signed

G. Hatton

Date 7 JAN 2000

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

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

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day	Month	Year
DR		
XD		
XS		

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day	Month	Year
DO		

AD

Country

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or


☐ Must be exercised with : (give names of co-authorised persons)

Form BR 4

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed	
	* Director / Secretary / Permanent representative
Date	_____
	* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB