



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

F 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 0 4 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



SCT
COMPANIES HOUSE

S10WMN8U 0422
18/01/00

Appointment

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

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

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

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

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)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Consent signature

Day Month Year

DA 2 0 0 4 1 9 9 9

CD

CS X

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

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

FULL AUTHORITY AS PER THE ENCLOSED (give details)

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 2009

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 a 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

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)

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

**WRITTEN UNANIMOUS CONSENT TO CORPORATE ACTION
BY THE BOARD OF DIRECTORS OF
WOODWARD AIRCRAFT CONTROLS PRESTWICK, INC.**

The undersigned, being all of the members of the Board of Directors of

WOODWARD AIRCRAFT CONTROLS PRESTWICK, INC.,

a Delaware corporation, pursuant to the applicable provisions of the General Corporation Law of the State of Delaware, do hereby unanimously consent and agree that the following resolution be and it hereby is adopted as of April 20, 1999, and is and shall be of the same force and effect as if it was adopted at a regular meeting of the Board of Directors held pursuant to the provisions of the Bylaws and the laws of the State of Delaware, to wit:

**WHEREAS, the Board desires to
replace David Airley as Corporate
Secretary of Woodward Aircraft
Controls Prestwick, Inc.,**

**NOW THEREFORE BE IT
RESOLVED, that the following person
be and he hereby is elected to hold the
office set forth below opposite his
respective name to serve until the next
annual meeting of the Board of Directors
or until his successor shall have been
duly elected and qualified.**

NAME

OFFICE

**Geoff Hatton
Corporate Secretary**

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have affixed their signatures hereunto as of the date first stated above, in acknowledgment of their consent and agreement to the adoption of the resolutions hereinabove set forth.

John A. Halbrook
