

BR4

CHFP000

This form should be completed in black

Return by an oversea 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

Branch number

Company name

Branch name (if different)

F 000753	
BR 004322	
WOODWARD AIRCRA	FT CONTROLS PRESTWICK INC
WOODWARD AIRCRAF	FT 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

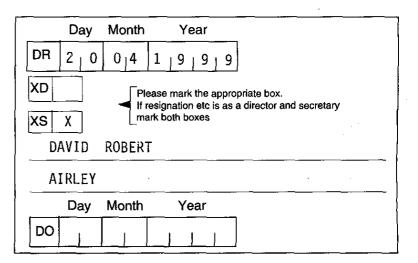
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(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



Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

0

2

DA

CD

Month

0 . 4 Year

Please mark the appropriate box.

If appointment is as a director and secretary

9 9

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

+ Business Occupation

+ Other directorships

Scope of authority

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

- a parent company which wholly owned the company making the
- 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)

Consent signature

CS X 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)

These powers:

#	X
#	

May be exercised acting alone

Must be exercised with :- (give names of co-authorised person(s))

ARTICLES OF INCORPORATION.

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

Date 7 JAN 2000



(this section is not for appointments or resignations)

Date of change of particulars

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, as director

Date of change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

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 Mont	th Year	
DR 1		
XD Ple	ease mark the appropriate box.	
XS sec	change of particulars is as a director and cretary mark both boxes	
N 3	· ·	
•	÷	
	:	
Day Mon	th Year	
DO , ,		
		.=.
AD		
	· ·	
	Country	
	authority of the above person to been altered to :- (give details)	represent
These powers :		
	aversised class or	
	e exercised alone, or	
# Must be	e exercised with: (give names of co-	-authorised persons)
		persons)
		
		

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Registration number	Branch name		

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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.

Si	-	_	_	£.	•	

Signed	Director / Seeretary / Permanent representative
Date	
	* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

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

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