

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		'				rticu	•	use Fo	rm 28	88c))	
CHFP029 Company Nu		mber	29533								
Company Name in ful			Hawker Siddeley Industries Limited								
					_						
Resignatior form	1		_Day	Month	Ye	ar	_				
	Date of resi	ignation	3   1	0  3	2   0	0 0					
	Resignation as	director	X		as se	cretary				e appropriate box. If resignation and secretary mark both boxe.	
Please insert details as previously notified to Companies Hou	NAME *Sty	le / Title						*Honou	*Honours etc		
	Forer	name(s)	DENNIS ALAN								
	ıse. S	urname	CRUICKSHANK								
			Day	Month	Ye	ar	_				
	†Date	of Birth	2  8	0  8	1   9	4 7					
	sation is other than nation, please state										
* Voluntary details. † Directors only. ** Delete as approp		Signed				secreta			the fo	rm below. 22-(5(08).	
Doioto do approp		1	(** serving <del>director</del> / secretary / <del>edministrator</del> / <del>edministrative receiver</del> / <del>receiver manager</del> / <del>receiver</del> )  Per Pro Invensys Secretaries Limited								
Please give the	name address		EMMA S	GULLIVAN, O	C/O INVE	NSYS SECR	ETARIES LT	TD, INVENSYS	PLC, CAR	RLISLE PLACE, LONDON, SW1P	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House shouse		<b>;</b> ,	1BX								
		uld		Tel 020 7821 3571							
contact if there	is any query.	7	DX ni	umber			DX	exchange	 		
			you ha			and sigr	ned the fo	rm plea	se send it to the		

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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24/05/00