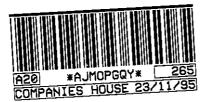
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PC SECRETARY SOFTWARE CHA 114



288

Change of director or secretary or change of particulars.

Company number	CN 29533
Company name	Hawker Siddeley Industries Limited
Appointment	
	Day Month Year
Date of Appointment	DA 0 6 1 1 9 5
Appointment of director	CD x
Appointment of Secretary	CS
Name Style/title	
Forenames	Paul Henri Maria
Surname	Buysse
Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Pater Nuyenslaan 21
	2970 Schilde's Gravenwezel
Post town	
County/region	
Postcode	2332 Country Belgium
Date of birth	l
Business occupation	OC Director
Other directorships	See attached list
	I consent to set as director/secretary of the above

named company

Signed

Consent signature

Company Number 29533

A serving director etc must also sign this form

Date 6|11|95

Resignation (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)	DR
If cessation is oth	ner than resignation, please state reason (eg death)	
Cha	ticulars Date of change of particulars nge of particulars, as director age of particulars, as secretary	DC
Change of name	Forenames (Name previously notified to Surname Companies House) Date of birth (directors only) (enter new name) Forenames Surname residential address (enter new address)	DO
Other change	Post town County/region Postcode (please specify)	Country A serving director, secretary etc must sign the form below.
	of Companies at for (Signed pro BFF SCHETARIES LIMITED by a serving Secretary panies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales apanies House, 100-102 George Street, Edinburgh EH2 3DJ
To whom should enquiries about	or Con for o I Companies House direct any the information on this form?	empanies registered in Scotland. BTR Secretaries Limited Silvertown House

Company Number 29533

BTR Secretaries Limited Silvertown House Vincent Square London, England SWIP 2PL

Tel:

Continuation Sheet: 1
Hawker Siddeley Industries Limited
Paul Henri Maria Buysse
Other Directorships

Company Number 29533

Dates Resigned

Outer Directorships	Dates Resigned
Torin Limited	05/04/94
,	