



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 39292

Company Name in full Hawker Siddeley (Wolverhampton) Limited



* F288CD40 *

Date of change of particulars

Day	Month	Year
25	11	99

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

Surname

BTR SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

Change of name (enter new name)

Forename(s)

Surname

INVENSYS SECRETARIES LIMITED

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

21.12.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PER PRO INVENSYS SECRETARIES LIMITED

EMMA PEARCE, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3719

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

