



Companies House  
for the United Kingdom

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 143447

Company Name in full THE SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

Date of appointment Day Month Year 27 11 2008 †Date of Birth Day Month Year 29 02 1956

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

DR

\*Honours etc

Forename(s)

OLIVER

Surname

TOWERS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Usual residential address

LITTLE RIGNALL

Post town

GREAT MISSENDEN

Postcode

HP16 9PF

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships (additional space overleaf)

GE Aviation Systems Group Limited

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date 15/12/2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*N. M. Eames*

Date 23/12/2008

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to the Registrar.

ROBERT SAYERS C/O THE SOCIETY OF BRITISH AEROSPACE

COMPANIES LTD, SALAMANCA SQ., 9 ALBERT EMBANKMENT

LONDON SE1 7SP

Tel 020 7091 4522

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, CF14 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  
or LP - 4 Edinburgh 2



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\*ATRBO621\*  
29/12/2008  
COMPANIES HOUSE

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MONDAY

Company Number 143447

† Directors only.

† Other directorships

GE Aviation Systems Ltd

GE Aviation Systems Aerostuctures Hamble Ltd

GE Aviation Systems Hamble Group Ltd

#### 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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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