

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company	Number

143447 Company Name in full |THE SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED

			Day	Month	Year		
Date of termination of appointment		1 8	0 5	2 0 0 4			
		as director	\checkmark		as secretary		k the appropriate box. If terminating nt as a director and secretary mark
J	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MARTIN WILLIAM MELFORD				
	Surname		HURS	Т			
	•		Day	Month	Year	· · · ·	N
		[†] Date of Birth	0 2	0 9	1 9 4 2		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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 searchers of the public



COMPANIES HOUSE

26/06/04

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS K E BIRD, DUXBURY HOUSE, 60 PETTY FRANCE

VICTORIA, LONDON SW1H 9EU

Tel 020 7227 1000

DX number 1051

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh