



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 337167

Company name

RAYTHEON UNITED KINGDOM LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 01/10/95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

SIR

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Forenames

KENNETH CARMICHAEL

Surname

MACDONALD

*Honours etc

K.C.B.

Previous forenames

—

Previous surname

—

Usual residential address

AD 61 PARK AVENUE

Post town

BROMLEY

County/region

KENT

Postcode

BRI 4EG Country ENGLAND

Date of birth[†]

DO 25/07/30 Nationality[†] **NA** BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

INTERNATIONAL MILITARY SERVICES LTD.
TRUSTEE OF CHATHAM HISTORIC DOCKYARD TRUST.

FORMER DIRECTORSHIPS:-

CARROLL AIRCRAFT CORPORATION LTD - RESIGNED JAN '95
FARNBOROUGH AEROSPACE DEVELOPMENT CORPORATION - 11 SEPT '95

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

Consent signature

Signed K Carmichael Date 2nd Oct 1995

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.



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)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 3 1 0 0 1 9 9 5

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

SIR. J. ALAN

THOMAS

DO 0 4 0 1 4 3

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

Country

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

Signature

Signed  Date 2 OCT '95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MIR M. R. G. WOOD Company Secretary
RAYTHEON UNITED KINGDOM LIMITED

QUEENS HOUSE, COLLEGE ROAD, HARROW

MIDDIX. HALL Tel: 0181 861 2525