

# 288a

# **APPOINTMENT** of director or secretary

Please complete in	typescript,
or in bold black ca	pitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	6923	880					
	BAE	SYSTEMS	InFlight	Systems	(Overseas)	Limited	
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## **Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Month Day Year † Date of 0 1 0 9 5 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

Honours etc

Terence George Thomas

**Previous** surname(s)

165 Old Bedford Road

Luton

British

None

West

Bedfordshire

Country

United Kingdom

† Business occupation

Group Financial Controller

LU2 7EG

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

Postcode

Consent signature

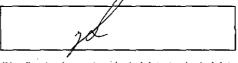
- \* Voluntary details. † Directors only.
- \*\* Please delete as appropriate

Signed

Date

14.5.03

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



Date

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU, England Tel: 01252 383856

Fax: 01252 383015

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**COMPANIES HOUSE** 

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



	Company Number	692380
Directors only.	† Other directorships	

#### **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.

