



288

# Change of director or secretary or change of particulars.

Company number

CN 753964

B

Company name

British Aerospace Pension Funds Trustees Limited

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 18 05 93

CD X

CS

Mr

Christopher Roy

Dickson

AD 18 Mill View

Freckleton

PRESTON

Lancashire

PR4 1YQ

Country U.K.

DO 18 04 50 Nationality+ NA British

OC Employee Rel Planning Dir

None

I consent to act as director of the above named  
company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

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

Signature

Signed *[Signature]* Date 18/5/93  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (delete as appropriate)

S.A. Jones  
 Warwick House  
 PO Box 87, Farnborough Aerospace Centre  
 FARNBOROUGH  
 Hants GU14 6YU

Tel: 0252 373232