

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

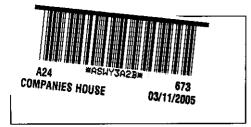
2082545

BAE SYSTEMS Projects (Canada) Limited

Day Month Year Date of termination of appointment 0,0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Mr * Honours etc Forename(s) Rory Cameron McCulloch Please insert details as previously notified to Companies House. Surname Fisher Day Month Year † Date of Birth 1 6 1

Signed

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.



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

gst

Date

2/11/05

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

Mrs. L. Goodge, Warwick House, PO Box

87, Farnborough Aerospace Centre, FARNBOROUGH,

Hants, GU14
6YU, England Tel 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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.