



BLUEPRINT
Company Secretary

288a

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

Company Number 2638853

Company Name in full British Aerospace Executive Pension Scheme Trustees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
19 04 96

† Date of birth Day Month Year
06 04 51

**Appointment
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Susan Doreen

Surname

Windridge

Previous

Forename(s)

Previous

Surname

**Usual residential
address**

1 Winchfield Close

Post town

HARROW

Postcode

HA3 0DT

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships

Consent Signature

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

Date

19.4.96

Signed

A director, secretary etc must sign the form below.

Date

29/4/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A13 *AJ658L52* 541
COMPANIES HOUSE 30/04/96

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<Insert Presentor Details Here>

Mrs. L. Goodge
British Aerospace Plc
Warwick House, PO Box 87
Farnborough Aerospace Centre,
Farnborough, Hants.
GU14 6YU

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**