

## 288a

## **APPOINTMENT of director or secretary**

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

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<b>Company Number</b>	26388	353											
mpany Name in full	Britis	h Aero	space Ex	ecuti	ve F	ension Sc	heme T	rust	ees Limit	ed			
			Month	Yea			ſ	)av	Month	Year			
		25	01			†Date of I	~: .u. [		03	52			
Appointment as director	<b>~</b>	а	s secreta	ry [		Please mark ti a director and	he appropria secretary m	te box. ark bot	. If appointment th boxes.	nt is as			
NAME *Style / Title	Mr								-/				
Forename(s)	Willia	ım Anti	ony										
Surname	, Rice												
Previous Forename(s)									THE PERSON OF STREET, ASS. A. A. A. A. A. A.				
Previous Surname					·								
Usual residential address				Briarfields									
				The Common									
							· <del></del>			<u></u>			
Post town	CRAN	LEIGH				Postcod	e GU6	8SH					
County / Region	Surrey	/ /				Country	Englan	d					
† Nationality	British	1					Managir	g Dir	ector				
•	(See	continua	ation shee	t).									
(additional space overleaf)	I conse	ent to act a	as ** directo	r / s <del>ecr</del>	etary	of the above	named co	mpar	ıy				
<b>Consent Signature</b>		<u> </u>	).A-//L	_	ع	-		28	11/99				
:ala	A dire	ctor, se	cretary et	c mus	t sig	n the form	below.						
Signed		y	<u> </u>						· · · · · · · · · · · · · · · · · · ·				
ne, address, and, if available, xchange of ies House should ny query	Mrs L' British PO Bo Farnb Farnb Hants	Goodge n Aerospa ox 87 Wai orough A orough GU14 6	ace Plc wick Hous verospace	e	umini 1	SUZZUVETECEIVE	riecewett	папад	er Treceiver)				
	AC50* appoint Appointment as director  NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  ate  Signed  ne, address, and, if available, exchange of ies House should	mpany Name in full  Date of appointment Appointment as director  NAME *Style / Title Forename(s)  Surname Previous Forename(s) Previous Surname Usual residential address The C  Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  ate  Signed  (**a director of the content of the	mpany Name in full  Day Date of appointment  Appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  The Commo  Post town  County / Region † Nationality  † Other directorships (additional space overleaf)  Consent Signature  ate  Signed  C'a director, secretary of ies House should by query  Tel: 01252 383	mpany Name in full  Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  The Common  Post town  County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  A director, secretary / administrate  A director, secretary / administrate  A director, secretary / administrate  Mrs L Goodge British Aerospace Pic PO Box 87 Warwick Hous Farnborough Aerospace of Farnborough Aerospace	mpany Name in full  Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  The Common  County / Region † Nationality  † Other directorships (additional space overleaf)  Consent Signature  ate  Signed  ("a director, secretary etc mus)  A director, secretary of those proposed in a point of the proposed in the prop	mpany Name in full  Date of appointment 25 01 99  Appointment as director Appointment as director NAME *Style / Title Forename(s)  Previous Surname  Usual residential address  The Common  CRANLEIGH  County / Region  † Nationality  † Other directorships (additional space overleaf)  Consent Signature  A director, secretary definition sheet).  I consent to act as ** director / secretary  A director, secretary etc must signature of the condition of the	mpany Name in full  British Aerospace Executive Pension Solution  Date of appointment 25 01 99 †Date of appointment as director  Appointment as director  NAME *Style / Title  Forename(s)  Surname  Previous Forename(s)  Previous Surname  Usual residential address  The Common  Post town  County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  ate  Signed  ("a director, secretary of the above faith Adirector, secretary of the above faith Adirector f	mpany Name in full  Date of Day Month Year Date of Birth Date of Birth Date of September 1  Appointment as director Appointment as director Appointment as director Appointment as director NAME *Style / Title Forename(s)  Surname Previous Forename(s)  Forename(s)  Previous Forename(s)  Previous Forename(s)  Previous Forename(s)  Forena	Date of appointment 25 01 99 1 Date of Birth 09 25 01 99 1 Date of advector and secretary mark both a director NAME "Style / Title Forename(s) William Anthony  Surname Previous Forename(s) Previous	mpany Name in full  British Aerospace Executive Pension Scheme Trustees Limit  Day Month Year  Date of appointment 25 01 99 1Date of Birth 09 03  Appointment as director  NAME *Style / Title  Forename(s)  Surname Previous Forename(s)  Forename(s)  Previous Forename(s)  Forename(s)  Previous Forename(s)  Forename(s)  Forename(s)  Previous Forename(s)  Forename(some(s)  Forename(some(s)  Forename(some(some(some(some(some(some(some(so			

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COMPANIES HOUSE 29/01/99

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

Company Number	2638853
Directors only. † Other directorships	Current Directorships for Mr William Anthony Rice
	Saab AB
	Telewest Pic
	Past Directorships for Mr William Anthony Rice
	Airbus Finance Company Limited (02-Jun-1995)
OTES	The Burwood House Group Public Limited Company (28-Dec-1995)
now the full forenames, NOT INITIALS. If e director or secretary is a corporation or cottish firm, show the name on surname se and registered or principal office on the sual residential line.	
ve previous forenames or surname(s)	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
peer or individual known by a title may ate the title instead of or in addition to be forenames and surname and need t give the name by which that person as known before he or she adopted the e or succeeded to it.	
ive the name of every company corporated in Great Britain of which the erson concerned is a director or has been a	
rector at any time in the past five years.  ou may exclude a company which either is,	<u></u>
at all times during the past five years when e person concerned was a director, was dormant	
a parent company which wholly owned he company making the return, or another wholly owned subsidiary of the	
same parent company.	