



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

03479031

Company Name in full

RAYTHEON AIRCRAFT SERVICES LIMITED

Date of  
appointment

Day Month Year  
18 12 2003

†Date of  
Birth

Day Month Year

**Appointment form** Appointment as director ☐ as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

JOHN ALAN

Surname

REILLY

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

LIVINGSTON

Postcode

EH54 711

County / Region

W. LOTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

(SEE ATTACHED LIST)

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

Consent signature

*[Signature]*

Date

18/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/12/03

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

T. REILLY, RAYTHEON SYSTEMS LTD.,

THE PINNACLES, ELIZABETH WAY,

HADDONS CM19 50J tel 01279 407026

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 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



A14  
COMPANIES HOUSE

0224  
07/01/04

Company Number

03479031

† Directors only.

† Other directorships

SEE ATTACHED LIST

#### 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.

Attachment to Form 288a

Company Name: Raytheon Aircraft Services Limited  
Company Number: 03479031  
Appointment of Mr J A Reilly as Company Secretary

List of other companies of which Mr Reilly is a director

Javelin (UK) Limited  
Computer Systems and Programming Limited  
Data Logic Altergo Limited  
Hallams (Electrical Constructors) Limited  
Penmar and Company Limited  
Raycab (North) Limited  
Raycab (South) Limited  
Raytheon Marine Europe Limited  
Raytheon-Tag Components Limited  
Square One Computer Services Limited  
Raytheon Aircraft Quality Support Company (USA)  
Raytheon Limited  
Raytheon E-Systems Limited  
Raytheon TI Defence Systems Limited  
Raytheon Computer Products Europe Limited  
Raytheon Microelectronics Limited (SC)  
Raytheon Microelectronics Europa Limited (SC)  
Data Logic Limited