

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

SF000753

Branch number

BR ₀₀₄₃₂₂

Corporate name

Branch name (if different) Woodward International Inc

Woodward Aircraft Engine Systems Prestwick

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

C)ay	М	onth		Υ	ear		
0	₁ 9	0	1	2	0	0	9	
Ge	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes Geoffrey							
На	tton							
	ay_	М	onth		Υ	ear		
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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in "

SCT

28/01/2009 **COMPANIES HOUSE**

Woodward Aircraft Engine Systems Prestwick

5, Shawfarm Road, Prestwick, KA9 2TR

Tel

DX number 0129267762 DX exchange 01292677600

SPJ4H6D4 SCT

09/01/2009 1367 **COMPANIES HOUSE**

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 branches registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

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 address line.

Give previous forenames or surnames excent:

- except:
 for a married woman the name before marriage need not be given.
- of the manual read throughout 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 surnames.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Voor

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. The Do not lick this box unless 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 Day Month Year The extent of the authority to represent the company is (give details) These powers: # May be exercised acting alone # Must be exercised with :- (give names of co-authorised person(s))	If appointment is as a director and secretary
Country ** Do not lick this box unless 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 Day Month Year	If appointment is as a director and secretary
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# Must be exercised with :- (give names of	
w-auntonisad personi(s))	# Must be exercised with :- (give names of
	co-authorised secon(a))

ALTERATION PARTICULAR		not for appointments	Day	Month	Year			
	Date of chan	ge of particulars						
Complete this section in all cases	Change of particu	ulars, as director				a appropriate box. ticulars is as a director and		
where particulars of a serving director / secretary have	Change of particula	ars, as secretary						
changed and then the appropriate section below	_	(name previously notified to Companies House)	—— ——					
•	Date of	birth (directors only)	Day Month Year					
Change of na	ame (enter new name)	Forenames	,	- 				
		Surname						
	Change of usual reside	ential address ^{††} (enter new address)						
		Post town						
		County / region						
		Postcode	Country					
Give brief particula authority of a direc company, includin manner in which e may be exercised	ars of any change in the etor to represent the g any alteration to the xisting or new powers (e.g. requiring them to other persons)	Nationality		Serv Orde of th	ice address for er granted unde e Companies A			
be exercised with other persons.)						of the above person to represent red to :- (give details)		
	# Mark as appli	cable						
			These #	_ '	y be exercise	d alone, or ed with : (give names of co-authorised persons)		

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Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature					
Signed	4	Math	Date	9/1/09	
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