



Companies House  
— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

## Return by an overseas 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

Woodward International Inc

Branch name  
(if different)

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)

Day Month Year

0 9 0 1 2 0 0 9

☐☒

Geoffrey

Hatton

Day Month Year

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

(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 this return

Woodward Aircraft Engine Systems Prestwick

5, Shawfarm Road, Prestwick, KA9 2TR

Tel

DX number 0129267762 or DX exchange 01292677600



\*SOX056WK\*

SCT

28/01/2009

1403

COMPANIES HOUSE

\*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

DX 33050 Cardiff

for branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)



# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address<sup>††</sup>  
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

# Mark as applicable

Day Month Year

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Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes

Day Month Year

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<sup>††</sup> Do not tick 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

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

# ☐ May be exercised alone, or

# ☐ Must be exercised with : (give names of co-authorised persons)

## Form BR 4

[illegible]

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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 stall

**Date**

9/1/09

\* delete as appropriate

\* director / secretary / permanent representative