

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

3945443

THALES PUBLIC LIMITED COMPANY

Date of termination of appointment

Day	Month	Year
09	11	2001

as director

☒

as secretary

☐

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

ROSS, LACHLAN

Surname

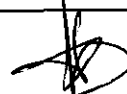
MCINNES

† Date of Birth

Day	Month	Year
08	03	1954

A serving director, secretary etc must sign the form below.

Signed



Date

11/1/02

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

\* Voluntary details.

† Directors only.

\*\* 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.

Mrs C Gontard, Thales Plc, 309 Fleet Road, Fleet,  
Hampshire, GU51 3NY, England

Tel

DX number

DX exchange



A40  
COMPANIES HOUSE

0078  
15/01/02

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