



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2803090

Company Name in full ITT DEFENCE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 1 0 3 2 0 0 8

Name *Style / Title

*Honours etc

Forename(s) JOHN ALFRED HUNT

Surname WALL

† Date of Birth

Day Month Year
2 6 0 2 1 9 5 1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town BASINGSTOKE

County / Region

HAMPSHIRE

Postcode RG22 4BA

†† 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



Country

UNITED KINGDOM

Other change
(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Delete as appropriate

Signed

D/Charnell

Date

19/03/2008

(**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
re

Diana Charnell, ITT Industries Ltd,

Jays Close, Viables Estate, Basingstoke, Hampshire RG22 4BA

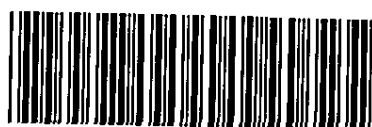
Tel 01256 311802

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



A45 01/04/2008 153
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002