



288c

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

Please complete in typescript,
or in bold black capitals.

CHFP001

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	2	0	1	2	0	0	4

Name *Style / Title

*Honours etc

Forename(s)

PHILIP DAVID

Surname

MERISON

† Date of Birth

Day		Month		Year			
0	2	0	5	1	9	4	9

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

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

Country

†† 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

Other change
(please specify)

OTHER DIRECTORSHIP: MEROD LIMITED (04393035)

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

Signed

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

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

DIANA CHARNELL, ITT DEFENCE 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



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COMPANIES HOUSE

0648
18/11/04

Form April 2002

CHAD 16/07/2002