

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

542914

Company Name in full

AB ELECTRONIC LIMITED

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
05	04	2004	2008	19	05	00

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

GRAHAM MICHAEL

Surname

ENTWISTLE

Previous forename(s)

Previous surname(s)

Usual residential address

28 WILLIAMS WAY

Post town

FLEET

Postcode

GU51 3EU

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIVISIONAL DIRECTOR

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Azanta

Date

19.4.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

MGL

Date

19.4.04

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

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.

<Mr M G Leigh, TT electronics plc, Clive House, 12-18	
Queens Road, Weybridge, Surrey KT13 9XB>	
Tel	
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



A55
COMPANIES HOUSE

0264
28/04/04

Company Number

542914

† Directors only.

† Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

542914

Company Name in full

AB ELECTRONIC LIMITED

Name

GRAHAM MICHAEL ENTWISTLE

Company Name	Resignation
AB CONNECTORS LIMITED	
ABTEST LIMITED	
AEI CABLES LIMITED	22/06/2001
AEI COMPOUNDS LIMITED	
BAS COMPONENTS LIMITED	
BEATSON CLARK PUBLIC LIMITED COMPANY	14/05/2001
BURGESS ARCHITECTURAL PRODUCTS LIMITED	
HOUCHIN AEROSPACE LIMITED	
JAMES GIBBONS FORMAT LIMITED	14/05/2001
LEWIS & TOWERS LIMITED	14/05/2001
RODCO LIMITED	
SCINOIVA LIMITED	
STRAINSTALL ENGINEERING SERVICES LIMITED	04/09/2000
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	01/07/2003
UNITED PACKAGING PUBLIC LIMITED COMPANY	21/08/2001
W T HENLEY LIMITED	
W T HENLEY'S TELEGRAPH WORKS COMPANY LIMITED	18/07/2000
WOLSEY COMCARE LIMITED	10/05/1999
WOLSEY ELECTRONICS LIMITED	10/05/1999