

## APPOINTMENT of director or secretary

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

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

CHFP010

**Company Number**

542914

**Company Name in full**

AB ELECTRONIC LIMITED

**Appointment form**

Notes on completion appear on next page.

Date of appointment

Day	Month	Year	Day	Month	Year
0 1	0 1	2 0 0 5	1 0	0 5	1 9 5 3

Appointment as director

as secretary

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

**NAME** \* Style / Title

MR. \* Honours etc

Forename(s)

JOHN HENRY

Surname

GRAY

Previous forename(s)

Previous surname(s)

**Usual residential address**

RECTORY FARM, CLIFFORD CHAMBERS

Post town

STRATFORD-UPON-AVON

Postcode

CV37 8AA

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten Signature]*

Date

31.01.05

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

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

**Signed**

*[Handwritten Signature]*

Date

1.2.05

~~(\*\*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



A20 \*ATSK52HJ\* 0314  
COMPANIES HOUSE 03/02/05

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**

**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**

JOHN HENRY GRAY

Company Name	Resignation
UNITED PACKAGING PUBLIC LIMITED COMPANY	Dec 2003