



BLUEPRINT  
Company Secretary

# 288a

## 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.

CHFP055

Company Number **542914**

Company Name in full **AB ELECTRONIC LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	2	06	2	0	7	1952

Appointment as director

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**STEVEN WAYNE**

Surname

**WEDDLE**

Previous Forename(s)

Previous Surname

Usual residential address

**2225 DURWEST COURT**

Post town

**RALEIGH**

Postcode

**27615**

County / Region

**NC**

Country

**UNITED STATES**

† Nationality

**AMERICAN**

† Business occupation

**VICE PRESIDENT**

† Other directorships (additional space overleaf)

**None**

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

Consent Signature

Date

**05-07-01**

A director, secretary etc must sign the form below.

Signed

Date

**16.8.01**

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

\* Voluntary details.  
† Directors only.  
\*\* Please 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

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



A01  
COMPANIES HOUSE

\*AIM9S3AS\*

0781  
17/08/01

Form revised July 1998

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**

