

**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**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0 1	1 2	2 0 0 6	1 5	1 1	1 9 5 4	

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)

CHARLES EDWARD

Surname

IRVING-SWIFT

Previous forename(s)

Previous surname(s)

**Usual residential address**

BOSWORTH HOUSE, OXENDON ROAD, ARTHINGWORTH

Post town

MARKET HARBOROUGH

Postcode

LE16 8LA

County / Region

LEICESTERSHIRE

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Charles Edward Irving-Swift*  C.E.S.

Date

01/12/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*M G Leigh*

Date

13/12/06

(\*\*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**

FRIDAY



\*AFDLQLKI\*

A79 22/12/2006 158

COMPANIES HOUSE

**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**

CHARLES EDWARD IRVING-SWIFT

Company Name	Resignation
BAS COMPONENTS LIMITED TT ELECTRONICS TECHNOLOGY LIMITED VICTREX PLC	