

**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	0	1	2	0	0
0	1	2	0	0	6	1
1	0	0	1	1	9	6
						2

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)

NIGEL ANTONY

Surname

BRICE

Previous forename(s)

Previous surname(s)

**Usual residential address**

7 HERONS COURT

Post town

LIGHTWATER

Postcode

GU18 5SW

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

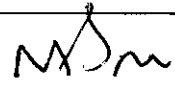
DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

  *NAB*

Date

3/1/06

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

**Signed**

  *MGL*

Date

9.1.06

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

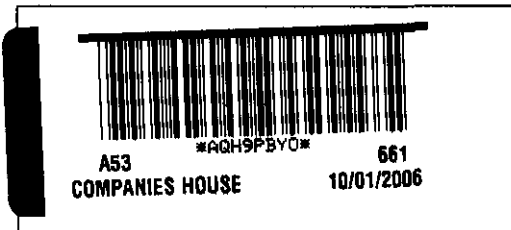
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<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



**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**

NIGEL ANTONY BRICE

Company Name	Resignation
BI TECHNOLOGIES LIMITED DALE POWER SOLUTIONS plc ERSKINE SYSTEMS LIMITED WELWYN COMPONENTS LIMITED	