

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 497098

Company Name in full RACAL ELECTRONICS PLC

| Resignation form | | | Day | Month | Year | | |
|---|-------------------------|----------------|----------------|-------|---------|---|--|
| | Date of resignation | | 1 6 | 0 6 | 2 0 0 0 | | |
| | Resignation as director | | ✓ as secretary | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert | Forename(s) | | MARTIN ROGER | | | | |
| details as previously notified to | Surname | | RICHARDSON | | | | |
| Companies House. | | | Day | Month | Year | | |
| | | †Date of birth | 8 0 | 0 4 | 1 9 4 5 | | |
| If cessation is other than | | | | | | | |

| * | Vo | luntary | detai | S |
|---|----|---------|-------|---|
|---|----|---------|-------|---|

A serving director secretary etc must sign the form below. **Signed Date**

<Mr M Seabrook

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

08/07/00 COMPANIES HOUSE

Form revised July 1998

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) **Racal Group Services Limited** 309 Fleet Road Fleet Hants GU13 8BU

JUN 200

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

Delete as appropriate.