



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **497098**

Company Name in full **RACAL ELECTRONICS PLC**

288a

APPOINTMENT of director or secretary

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

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

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)

ALEX

Surname

DORRIAN

Previous Forename(s)

Previous Surname

Usual residential address

53 RUE DE LISBONNE

Post town

PARIS 8^{eme}

Postcode

County / Region

Country **France**

† Nationality

BRITISH

†Business occupation

Senior Vice President, Naval Systems Group

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

X **AD**

Date

10.7.00

A director, secretary etc must sign the form below.

Signed

X **BB**

Date

25.7.00

* 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

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

**<Mr M Seabrook
Racal Group Services Limited
309 Fleet Road
Fleet
Hants GU13 8BU**



A06
COMPANIES HOUSE

0262
28/07/00

For

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**

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† Directors only.

† Other directorships

Current Directorships for ALEX DORRIAN**THOMSON (UK) HOLDINGS LIMITED**

BLESMA Ltd (until Nov 1998) ✓

Aerosystems International Ltd (until Nov 1998) ✓

CORDA Ltd (until Nov 1998) ✓

Sema Group UK Ltd (until 1998) ✓

Thomson CSE Naval Systems Ltd.

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.