

288a

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

Company Number 497098

Company Name in full RACAL ELECTRONICS PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 26 04 96

† Date of birth Day Month Year
 27 05 38

Appointment Form

Appointment as director

X

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)

PAUL GENNADY

Surname

KOZLOWSKI

Previous

Forename(s)

Previous

Surname

Usual residential address

5100 NORTH OCEAN BOULEVARD,

APPT 1009

Post town

FORT LAUDERDALE

Postcode

33308

County / Region

FLORIDA

Country

USA

† Nationality

AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships

-

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

Consent Signature

Date

26 April '96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7 May '96

** Please delete as appropriate

(*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.



A04 *ANXIHGU* 534
 COMPANIES HOUSE 11/05/96

J. V. BELCHER ESQ

RACAL GROUP SERVICES LIMITED
 RICHMOND COURT
 309 FLEET ROAD
 FLEET, HAMPSHIRE. GU13 8BU

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**