

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

497098

Company Name in full

THALES ELECTRONICS PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year		
0	1		0	8		2	0	0	1	1		0	3		1	9	5

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

ANTOINE JEAN-BAPTISTE

LAGOMARSINO

Previous
surname(s)

WINGMORE LODGE, 13 YORK ROAD

WEYBRIDGE

Postcode KT13 9DX

SURREY

Country UNITED KINGDOM

FRENCH

† Business
occupation FINANCE DIRECTOR~~See attached schedule~~ NONE

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

Consent signature

Date 24 Sep 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24 Sep 07

(**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

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX

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

TUESDAY



A809IT9Z

A54

25/09/2007

602

COMPANIES HOUSE