

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		✓				e appropriate box. If resignation r and secretary mark both boxes.
	NAME *Style / Title		FIELD MARSHAL LORD			*Honours etc	GCB, DL
Please insert	Forename(s) Surname		PETER ANTHONY				
details as previously notified to			INGE				
Companies House.			Day	Month	Year		
		†Date of birth	0 5	8 0	1 9 3	5	
If cessation is other than resignation, please state reason							

*	۷o	luntary	detail	S
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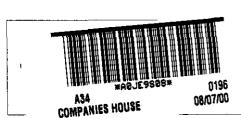
A serving director, secretary etc must sign the form below.

Signed

JUN 2000 (** by a serving director / seg y / administrator / administrative receiver / receiver manager / receiver)

Date

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



Form. July 1998

<Mr M Seabrook Racal Group Services Limited 309 Fleet Road Fleet

Hants GU13 8BU

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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.