



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary

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

CHFP055

Company Number 497098

Company Name in full RACAL ELECTRONICS PLC

Resignation form

Date of resignation

Day	Month	Year
1	6	2006

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
details as
previously
notified to
Companies House.

Forename(s)

ANDREW RICHARD

Surname

WOOD

†Date of birth

Day	Month	Year
2	4	1951

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

Date

16 JUN 2006

(** by a serving 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

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

Comp



Form rev.

When you have completed and signed the form please send it to
companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**