

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

497098

Company Name in full

THALES ELECTRONICS PLC

## NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK

Post town

ADDLESTONE, NR WEYBRIDGE

County / Region

SURREY

Postcode

KT15 2NX

Signed

Date

17 AUG 05

† 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.

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

A20  
COMPANIES HOUSE0287  
18/08/05