



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 497098

Company Name in full RACAL ELECTRONICS PLC

288b

RESIGNATION of director or secretary

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

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 0 |
| 5 | 2 | 0 |
| 0 | 0 | 0 |

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 CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s) BARTON JAMES

Surname CLARKE

†Date of birth

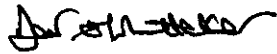
| Day | Month | Year |
|-----|-------|------|
| 1 | 2 | 0 |
| 5 | 1 | 9 |
| 3 | 5 | |

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

X  X

Date

12.6.00

(** 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

Mrs S J Humphries
Racal Electronics Plc
Richmond Court
309 Fleet Road
Fleet
Hants GU13 8BU



A26
COMPANIES HOUSE

0333
16/06/00

Form revised July 1998

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**