

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

Company Number **497098**

Company Name in full **RACAL ELECTRONICS PLC**



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
04	08	99

Resignation as director



as secretary



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

NAME *Style / Title

SIR

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GERALD ARTHUR

Surname

WHENT

†Date of birth

Day	Month	Year
01	03	27

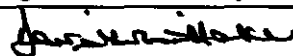
If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed



Date

19-8-99

(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



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COMPANIES HOUSE 24/08/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**