

Notice of change of directors or secretaries or in their particulars

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Pursuant to section 288 of the Companies Act 1985

| Please complete | To the Registrar of Companies For official | use Company number |
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| legibly, preferably In black type, or hold block lettering | Name of company | 939069 |
| Insert full name of company | COMMUNICATION & CONTROL ENGINEERING CO. LTD. | |
| change and date thereof and if this | notifies you of the following change(s): | |
| consists of the appointment of a new director or secretary complete the | 2 APPOINTMENT OF DIRECTOR EFFECTIVE FROM 1/12/1986 | |
| box below. If this space is insufficient use | Particulars of new director or secretary (see note 1) | |
| a continuation sheet. | Name (note 2 and 3) ROBERT HAROLD BAGULEY | Business occupations |
| | | COMPANY DIRECTOR |
| | Previous name(s) (note 2) _ | Nationalitys |
| | Address (notes 3 and 4) 10 LEAWOOD CROFT, HOLLOWAY | BRITISH |
| | DERBYSHIRE, ENGLAND. | Date of birth (where applicable |
| Applicable to | Postcode DE4 5BD | (note 5)\$ 9/10/1934 |
| directors only. | Other directorships (note 6)§ | |
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However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.



Notice of change of directors or secretaries or in their particulars

COMMUNICATION & CONTROL ENGINEERING CO. LTD.

200

Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- o specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

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notifies you of the following change(s):

© LESLIE TEEMAN RESIGNED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 31/5/87

Particulars of new director or secretary (see note 1)

| Name (note 2 and 3) | 1 47. | 1000 | 1.67(6) | 1 11 | Business occupations |
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| Signature | | | | | Date |

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Presentor's name address and reference (if any):

For official Use General Section

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| Name (note 2 and 3) | | Business occu | pation5 | |
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| I consent to act as [director] [secreta | ry]† of the company named | on page 1 | | † delete as appropriate |
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Notice of change of directors or secretaries or in their particulars

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Page 1

Particulars of new director or secretary (see note 1) continued

| Name (note 2 and 3) | | Business occupations | § applicabl |
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| | | | directors |
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Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) It was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have srisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Notice of change of directors or secretaries or in their particulars

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| | Address (notes 3 and 4) C/O | HOUSE | BRITISH | | | | | |
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| cupies the position of a director, by atever name called, and any son in accordance with whose actions or it structions the directors the company are accustomed to | | joint secretaries, only the firm's name and its principal office need be given. Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its | | (a) a dormant companis a company which his transactions required the entered in the companion accounting records, evaluation may have ariser taking of shares in the | es had no to be ty's cept any o from the | | |
| an individual, his present christian ne(s) and surname must be given, ether with any previous Christian ne(s) or surname(s). | 4 | principal office. Usual residential address must be given. In the case of a corporation, give the registered or principal office. | | by a subscriber to the memorandum as such (b) a body corporate of company making the re | f which the | | |
| ristian name" includes a | 5 | Date of birth need only be given if the | | wholly-owned subsidia | ry; | 1 1 | |
| ename. In the case of a peer or son untally known by a title | | company making the return is:— | | (c) a wholly-owned sub the company making the | | | |
| erent from his surname, | | (a) a public company; (b) the subsidiary of a public | | or | | | |
| e of a corporation, its corporate ne must be given. revials christian name or surriaine | | company; or (c) the subsidiary of a public company registered in Northern Ireland | | (d) a wholly-owned sub body corporate of whic company making the re also a wholly owned su | h the turn was | | |
| dect be given if:— | 6 | The names must be given of all | 7 | If the space overleaf is insu | ifficient. | | |
| n the case of a married woman, it was a name by which she was known before her marriage; or | | bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five | | the names and particulars entered on the prescribed continuation sheet(s). | must be | | |
| t was changed or coased to be used at least 20 years ago, or | | years. | | | | | |
| pefore the person who previously used it reached the age of 18; or | | However a present or past directorship need not be disclosed if it | | | | : | |
| n the case of a peer or a person | | is, or has been, held in a body corporate which, throughout that | | | | | |
| sually known by a British title | | directorship, has been:— | | | | • | |
| different from his surname, it was a name by which he was known | | the state of the s | | | | | |
| name by which he was known | | | | | | | |
| | | | | | | | |
| name by which he was known efore he adopted the title or | | | | | | | |