



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 962501

Company Name in full MIDLAND TOOL AND DESIGN LIMITED

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	1	0	0	6	2	0	0	2	1	8	0	9	1	9	4	9	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title											*Honours etc						
Forename(s)	THOMAS E																
Surname	CARR																
Previous Forename(s)	THOMAS E																
Previous Surname	CARR																
Usual residential address	15 PAWNEE ROAD																
Post town	E. BRUNSWICK										Postcode	08816					
County / Region	NEW JERSEY										Country	UNITED STATES					
† Nationality	AMERICAN										†Business occupation	DIVISIONAL DIRECTOR					
† Other directorships (additional space overleaf)	See attached sheet																

Consent Signature

Date 26.7.02

A director, secretary etc must sign the form below.

Signed

Date 26.7.02

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Mr M G Leigh  
TT electronics plc  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB>

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



A39  
COMPANIES HOUSE

0236  
27/07/02

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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**

**Company Number**

962501

† Directors only.

† Other directorships

**Current Directorships for THOMAS E CARR**

**MMG INDIA PRIVATE LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Individual Profile

**THOMAS E CARR**



### Current Directorships

Company Name	Title	Appointment	Cessation
MAGNETIC MATERIALS GROUP INC	PRESIDENT	01-Jan-1997	
MIDLAND TOOL AND DESIGN LIMITED	DIRECTOR	10-Jun-2002	
MMG GB LIMITED	DIRECTOR	22-Jun-2001	
MMG INDIA PRIVATE LIMITED	DIRECTOR	10-Sep-2001	
MMG IOM LIMITED	DIRECTOR	22-Jun-2001	
MMG LINTON AND HIRST LIMITED	DIRECTOR	10-Jun-2002	
MMG MAGDEV LIMITED	DIRECTOR	22-Jun-2001	
MMG NORTH AMERICA INC	PRESIDENT	01-Jan-1997	