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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 1208652

Company Name in full COMPSTOCK ELECTRONICS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 30 Month 06 Year 99
†Date of Birth Day 25 Month 11 Year 46

Appointment form Appointment as director

x

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc N/A

Forename(s) RICHARD JOHN KIRBY

Surname BEAUMONT

Previous
Forename(s)

N/A

Previous
Surname(s) N/A

Usual residential
address 10 MILVERTON TERRACE

Post town LEAMINGTON SPA

Postcode CV32 5BA

County / Region

Country UK

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 30.06.99

A director, secretary etc must sign the form below.

Signed

Clive Sharnon

DIRECTOR

Date 30.06.99

**Please delete as appropriate

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.

(~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Slaughter and May
35 Basinghall Street, London, EC2V 5DB
Ref: FM/JMVB

3200JMVB Tel 0171 600 1200
DX number 11 DX exchange LD



When you have completed and signed the form please send it to the
Registrar of Companies at:
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**

Company Number

1208652

† Directors only.

† Other directorships

NONE

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.