



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1659830

Company Name in full

FILTRONIC COMPONENTS
LTD

Date of
appointment

Day Month Year
01 06 2004

Date of
Birth

Day Month Year
05 03 1956

Appointment form

Appointment as director



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

DR

*Honours etc

FR Eng.

Forename(s)

CHRISTOPHER MAXWELL

Surname

SNOWDEN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

HARROGATE

Postcode

HG2 9HU.

County / Region

NORTH YORKSHIRE

Country

—

†Nationality

BRITISH.

†Business occupation

ELECTRONIC
ENGINEER

†Other directorships
(additional space overleaf)

CENAMPS LTD.

Consent signature

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

[Signature]

Date

11/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Maura Mounihan

Date

1st June 2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MAURA MOUNIHAN, FILTRONIC PLC. THE

WATERFRONT, SALTS MILL ROAD, SALTHAM

SHIPLEY B0183TT. Tel 01274 231014.

DX number

DX exchange



A34
COMPANIES HOUSE

0368
03/06/04

Form April 2002

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
or LP - 4 Edinburgh 2