



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

1659830

Company Name in full

FILTRONIC COMPONENTS  
LIMITED

\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	6	97	x 07	01	55	x

Appointment form

Appointment as director

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

NAME \*Style / Title

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN EDWARD

Surname

DEAN

Previous  
Forename(s)

x JOHN EDWARD x

Previous  
Surname(s)

x DEAN x

Usual residential  
address

x 4 WOODHALL CROFT x

Post town

PUDSEY

Postcode

LS28 7TU

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

x BRITISH x

†Business occupation

x ENGINEERING  
DIRECTOR x†Other directorships  
(additional space overleaf)

x NONE x

Consent signature

x John E. Dean x

Date

6/8/97 JED  
x 21st May 1997 x\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/8/97 MV.  
22/5/97

\*\* 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.

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

PD CONVEY, FILTRONIC LTD., AIREDALE HOUSE,  
ROYAL LONDON IND. ESTATE, SHIPLEY B017 7SN

Tel 01274 531602

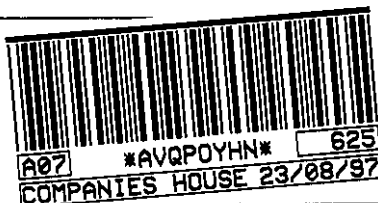
DX number DX exchange

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  
or 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**

† Directors only.

†Other directorships


**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 preceded 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.