



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1659830

Company Name in full Filtronic Components Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 4 0 7 2 0 0 5

Name *Style / Title Mr *Honours etc

Forename(s) Charles

Surname Hindson

† Date of Birth
Day Month Year
1 1 0 6 1 9 5 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

21 Gauden Road

Post town London

County / Region

Postcode SW4 6LR

†† 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

☐

Country England

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

21/7/05

(* 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..

Dr Maura Moynihan, Company Secretary, Filtronic plc, The Waterfront,

Salts Mill Road, Saltaire, Shipley, West Yorkshire, BD18 3TT

Tel 01274 530622

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, 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



Form April 2002