



Notice of change of directors or secretaries or in their particulars

288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

| | | | |
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| | | | |
|--|--|--|--|

2204070

Name of company

* insert full name of company

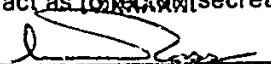
* PLESSEY TELECOMMUNICATIONS LIMITED

o specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

o On the 30th November 1989 Mr. M.A. Ross was appointed secretary of the above Company and Mr. A.R. Laing resigned as secretary on the same date.

Particulars of new director or secretary (see note 1)

| | | |
|---|--|--|
| Name (note 2 and 3) MICHAEL ARTHUR ROSS | | Business occupation§ |
| Previous name(s) (note 2) None | | Nationality§ |
| Address (notes 3 and 4) 16 Herington Grove Hutton Brentwood Essex Postcode CM13 2NN | | Date of birth (where applicable) (note 5)§ |
| Other directorships (note 6)§ | | |
| I consent to act as [director][secretary]† of the company named above | | |
| Signature  | | Date 8-12-89 |

§ Applicable to directors only.

† delete as appropriate

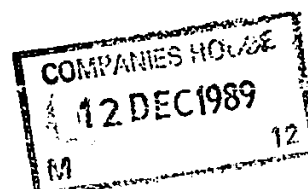
Continued overleaf

Presentor's name address and reference (if any): MAR/BJ

The Plessey Company plc
Vicarage Lane
Ilford Essex IG1 4AQ

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

| | | | |
|--|----------|----------------------------------|--|
| Name (note 2 and 3) | | Business occupation§ | |
| Previous name(s) (note 2) | | Nationality§ | |
| Address (notes 3 and 4) | | Date of birth (where applicable) | |
| | Postcode | (note 5)§ | |
| Other directorships (note 6)§ | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| I consent to act as [director] [secretary]† of the company named on page 1 | | | |
| Signature | | Date | |

§ applicable to directors only.

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature



Designation† SECRETARY

Date 8-12-89

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

 - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
 - (c) a wholly-owned subsidiary of the company making the return; or
 - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).