



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

258 5109

Company Name in full

RELECTRONIC-REMECH LTD

Date of
appointment

Day Month Year
17 01 2000

†Date of
Birth

Day Month Year
06 03 1947

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH COLVIN

Surname

RAE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTERLEA, 21 TINTAGEL WAY

Post town

PORT SOLENT

Postcode

PO6 4SS

County / Region

HAMPSHIRE

Country

Gt Britain

†Nationality

BRITISH

†Business occupation

CLAIMS
DIRECTOR

†Other directorships
(additional space overleaf)

LONDON STOCK EXCHANGE HOLDINGS
LIMITED

Consent signature

Joseph Colvin

Date

25.2.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard T. Walker

Date

29.2.2000

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

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.

Tel

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



A27
COMPANIES HOUSE

0556
01/03/00

Company Number

2585109

† Directors only.

† Other directorships

PMA LIMITED

PREMIUM LIFE ASSURANCE
HOLDINGS LIMITED

PREMIUM LIFE INVESTMENT
MANAGERS LIMITED

PREMIUM LIFE ASSURANCE
COMPANY LIMITED

A.F.L.A.C. PLC

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.