



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2614913

Company Name in full

DELTRON ELECTRONICS plc



F288A018

Date of appointment Day Month Year
01 10 2002

Date of Birth Day Month Year
08 12 45

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

NIELS KRISTIAN

Surname

NIELSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SKOLELODDEN 24

Post town

2680 SOLROD STRAND

Postcode

County / Region

COPENHAGEN

Country

DENMARK

†Nationality

DANISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DELTRON CONVELEC AS

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

Consent signature

Niels Kristian Nielson

Date

29-08-02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G. A. Ralph

Date

29-08-02

** Please delete as appropriate

(**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

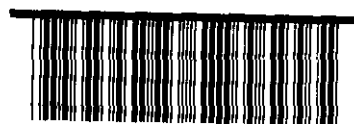
MR GEORGE A. RALPH

DELTRON ELECTRONICS plc Suffolk HSE

NEWMARKET Tel 01638 561156

DX number

DX exchange



A14
COMPANIES HOUSE

0510
12/07/03

de

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh