

# 

<sup>†</sup>Directors only

\*Voluntary details



Change of director or secretary

A serving director etc must also sign the form overleaf.

This form should be completed in black.		or change of particulars.	
	Company number	[CN] 2700306	
	Company name	FILTRONIC COMTER LIMITED	
		distinguished Scalebooker of 1/2/25 5 5 5	
Appointment		Day Month Year	
(Turn over page for resignation	Date of appointment	DA 011 016 912	
and change of particulars).	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary	
partial and the second	Appointment of secretary	mark both boxes.	
	Name *Style/title	Mining the state of the control of t	
NCTES Show the full forenames, NOT INITIALS If the director or secretary is a	Forenames	_ ERIC ELLYOTT	
Corporation or Scottish firm, show the name on surname line and regislated or principal office on the usual residential address line.	Surname	SLOAN	
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	Usual residential address	AD 56 PENTON AVENUE	
		APPENDICULAR PROPERTY COMMUNICATION CONTRACTOR CONTRACT	
	Post town	STAINES	
	County/region	Middlesex	
	Postcode	Country	
	Date of birth <sup>†</sup>	DO 13 112 SIO Nationality NA BRITISH	
Other directorships.  Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, v.as - dormant - a parent company which wholly owned the company making the	Business occupation <sup>†</sup>	OC SALES ENGINEER	
	Other directorships <sup>†</sup>	Salman approximates and account of the account of the second of the seco	
		Someone per resident se transporte et une aut son se en	
raturn - a wholly owne I subsidiary of the company making the raturn - another wholly owned subsidiary of the sema parent company.		I consent to act as director/ <del>scoretary</del> of the above named company	
	Consent signature	Signed Griff Date 1/6/92	

Resignation		Control of the second s
_	Date of resignation atc	· DR
(This includes any form of ceasing to	•	<b>XD</b> Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary  MS mark both boxes.
, and a	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
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in all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
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	Postcode	Country
Other change	(please specify)	THE TENTON SERVICE SERVICES SE
		A serving director, secretary etc must sign the form below.
	Signature	Signed Could Date \ \b\ \Q\ \\ (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.
	ompanies House direct any e information on this form?	
		Tel:



# COMPANIES HOUSE



\*Voluntary details

<sup>†</sup>Directors only

Change of director or

A serving director etc must also sign the form overleaf.

This form should be comple	etod in black.	or change of particulars.
	Company number	CN 2700306
	Company name	- FLTROWIC COMTER LIMITED
Appointment		Day Month Year
(Turn over page	Date of appointment	DA 011 016 912
and change of	Appointment of director	Please mark the appropriate box.
particulars).	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
_	Name *Style/title	- The set the management of the same and the
NOTES Show the full forenames. NOT INITIALS If the director or sacretary is a	Forenames	STUART GRANVILLE
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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.	Previous surname	The state of the s
	Usual residential address	AD LONGACEE
		LAPOGEBAILIES LANG
	Post town	BAILDON
	County/region	WEST YORKSHIRE
	Postcode	Country
	Date of birth <sup>†</sup>	DO 111017413 Nationality NA BRITISH
Other directorships.  Give the name of every company of which the point concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or st all times during the past 5 years when the person was a director, was dormant  - a parent company which wholly owned the company making the return  - a wholly owned subsidiary of the company making the return  - another wholly owned subsidiary of the same parent company,	Business occupation <sup>†</sup>	OC MANAGER
	Other directorships <sup>†</sup>	FILTRONIC LIMITED FUCRONIC COMPONENTS LIMITED
		EW Systems Limited, ISOTEK GECTRONICS LIMITED
		MICROECHO LIMITEN
		I consent to act as director/secretary of the above named company
	Consent signature	Signed

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.	L. L	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	XS I resignation etc as as a director and secretary mark both boxes.
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	Surname	
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	than resignation, please state reason (eg death)	
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	Date of change of particulars	DC
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below.	Surname Companies House)	man man and a second
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	County/region	n in and the companies of the new companies and a discount of the companies of the companie
	Postcode	Country
Other change	(please specify)	- NOTE TO LESSONS TO LIVE A PACE TO LANGUAGE TO LANGUAGE MESSINGS THAT IS THE AND THE CONTRACT OF THE CONTRACT
		A serving director, secretary etc must sign the form below.
	Signature	Signed Samue Date (62) (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	Companies House direct any e information on this form?	
		Tel:



### COMPANIES HOUSE



LIMITED

This form should be completed in black.

Change of director or secretary or change of particulars.

Please mark the appropriate box.

mark both boxes.

ALAN ROBGET

NEEDLE

HG2 OHH Country

If appointment is as a director and secretary

14 HARLOW MANOR PARK

HARROGATE

NORTH YORKSHIRE

DO 012 112 514 Nationality NA BRITISH

Company number	CN	2700	306
Company name	Escasa, reservante 🔔 - Kraste (	FILTRONIC	COMTEK

Day

DA

Month

0692

### Appointment

(Turn over page for resignation and change of particulars).

### 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 address line.

Give previous forenames or surname except:
-for a married woman the name 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 surnamo

Other directorships,

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years Exclude a company which either is, or at all

times during the past 5 years when the person was a director, was

a parent company which wholly owned the company making the

a wholly owned subsidiary of the

company making the return another wholly owned aubsidiary of the same parent company.

- dormant

return

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Postcode

Date of birth<sup>†</sup>

Post town

County/region

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

MANAGER

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

Signed A. A. Deall

Consent signature

\*Voluntary details <sup>T</sup>Directors only

A serving director atc must also sign the form overleaf.

Resignation (This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal		Please mark the appropriate box,  If resignation etc is as a director and secretary  unark both boxes.
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particulars have <	Change of particulars, as secretary	ZS mark both boxes.
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telow.	SurnameCompanies House)	
	Date of birth (directors only)	DO
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	Surname	237_46.47.53
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	Post town	
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	Postcode	Country  A SELECT AND THE SELECTION AND THE SELE
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date (6/92)  (by a serving director/secretary/administrator/administrative-receiver/receiver): (Pelete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
		Tel:



## COMPANIES HOUSE

†Directors only

\*Voluntary details



This ferm should be completed in black.

Change of director or secretary or change of partier lars.

A serving director etc must also sign the form overleaf.

	Company number	CN 2.700306
	Company name	FICTRON: FOTTEK LIMITED
Appointment		
Turn over page for resignation and change of particulars)  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 address line.  Give previous forenames or surname except:  for a married woman the name before marriage metal not be given.  forenames natured since the age of 18	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames	Day Month Year  DA 01101692  Please mark the appropriate box,  If appointment is as a director and secretary mark both boxes,  DR  STEPHAN ANTHONY JOHN  MATYKIEWICZ
c. 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.	Previous surname Usual residential address	LEADHALL LANE
	Post town County/region Postcode	HARROGATE NORTH YORKSHIRE Country
Other directorships.  Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, Exclud a company which either is, or at all times during the past 5 years when the person was a director, was derived to derive the company making the return.  - a whelly owned subsidiary of the company making the return another wholly owned cubsidiary of the came parent company.	Date of birth <sup>†</sup> Business occupation <sup>†</sup> Other directorships <sup>†</sup>	DODAOG 46 Nationality NA BRITISH  OC ELECTRONIC GUENNER  FILTRONIC LIMITED, FILTRONIC COMPONENTS LIMITED,  ISOTEK ELECTRONICS LIMITED  Iconsent to act as director/secretary of the above named company
	Consent signature	Signed Mulutable Date 1/6/92

Resignation		
(This includes any		DR -
form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
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	than resignation, please state reason (eg ilcath)	
Change of par	rticulars 	*
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below.	Surname Companies House)	ی د دین سے <del>دودہ کا ع</del> صر میں دود ک <sup>ی د</sup> دہ د 200 خات ک
	Date of birth (directors only)	DO
Change of name (	enter new name) Forenames	NNI
	Surname	
Change of usual re	esidential address (enter new address)	AD
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	Post town	S of a section of a
	County/region	المعقدة في المنظمة الم
	Postcode	Country
Other change	(please specify)	ران تعودي، يونيوسودي، ويا المشاوعة منت دام دام دام
	l	A serving director, secretary etc must sign the form below.
	\$ignature 	Signed Date (92)  (by a serving director/secretary/administrator/administrator/administrative receiver/receiver):- (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		



#### COMPANIES HOUSE

Change of divector or secretary or change of particulars.

2700306

This form should be completed in black.

Company name	DITEONIC COMTER LIMITED
	SAMPLE DET C. MICKET T. MICKET T. C.
	Day Month Year
e of appointment	DA 0 11 016 9 12
tment of director	Please mark the appropriate box.
nent of secretary	If appointment is as a director and secretary mark both boxes.
*Style/title	THE STANDARD SET SET AND A SECOND SET OF SET
Forenames	ANTHONY PAUL
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vious forenames	H. 1974 Anna Carlotte Company and Company Comp
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idential address	AD 24 SELAPORICE AVENUE
	www www.xke
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Postcode	BD 12 945 Country
Date of birth <sup>†</sup>	DO Nationality NA
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or directorships <sup>†</sup>	Number of Confidence to contact the contact of the
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	I consent to act as director/secretary of the above named company
ant cianatura	signed Millian Viner 116162

**Appointment** 

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname

- -for a married woman the name 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 aurname.

Company number

Name

Previous forenames

Previous surname

Usual residential address

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the part 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant

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- return o wholly owned subsifiary of the
- company making the raturn another wholly owned subsidiary of the same parent company.

Consent signature

Directors only \*Voluntary details

A serving director atc must also sign the form overleaf.

