



COMPANIES HOUSE

COMPANIES HOUSE
6 JUL 1992
10

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2700306

Company name

FILTRONIC COMTEK LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 01 06 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

ERIC ELLIOTT

Surname

SLOAN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 56 PENTON AVENUE

Post town

STAINES

County/region

MIDDLESEX

Postcode

Country

Date of birth[†]

DO 13 12 50 Nationality[†] NA BRITISH

Business occupation[†]

OC SALES ENGINEER

Other directorships[†]

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:

- 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.

Consent signature

Signed

Eric

Date

1/6/92

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

DO

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

(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

To whom should Companies House direct any enquiries about the information on this form?

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.

Tel:



COMPANIES HOUSE

COMP. 6 JUL 1992 10
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Company number

CN

2700306

Company name

FILTRONIC COMTEK LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 01 06 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

STUART GRANVILLE

Surname

WILSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

LONGACRE

LADDERBRICKS LANE

Post town

BALLOON

County/region

WEST YORKSHIRE

Postcode

Country

Date of birth[†]

DO 11 07 43

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

MANAGER

Other directorships[†]

FILTRONIC LIMITED, FILTRONIC COMPONENTS LIMITED
EW SYSTEMS LIMITED, ISOTEK ELECTRONICS LIMITED
MICROECHO LIMITED

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

Consent signature

Signed

Date

1/6/92

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 surname.

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

- 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.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

DO

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

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Country

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

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2700306

Company name

FILTRONIC COMTEK LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 01 06 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

ALAN ROBERT

Surname

NEEDLE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 14 HARLOW MANOR PARK

Post town

HARROGATE

County/region

NORTH YORKSHIRE

Postcode

HG2 0HH Country

Date of birth[†]

DO 02 12 54 Nationality[†] NA BRITISH

Business occupation[†]

OC MANAGER

Other directorships[†]

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

Consent signature

Signed

A. R. Needle

Date

8/6/92

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
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return
- a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

DC

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

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

(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

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COMPANIES HOUSE
6 JUL 1992

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2700306

Company name

FILTRONIC ELECTEK LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

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Other directorships.

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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.

Consent signature

Day Month Year

DA 01 06 92

CD



CS



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

DR

STEPHAN ANTHONY JOHN

MATYKIEWICZ

AD

1 BYWAYS

LEADHALL LANE

HARROGATE

NORTH YORKSHIRE

Country

DO

09 06 46

Nationality[†] NA BRITISH

OC

ELECTRONIC ENGINEER

FILTRONIC LIMITED, FILTRONIC COMPONENTS LIMITED,
ISOTEK ELECTRONICS LIMITED

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

Signed

Date

1/6/92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

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Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

(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

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for companies registered in Scotland.

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Tel:



COMPANIES HOUSE

288 10

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 2700306

Company name

ELECTRONIC COMTEK LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 01 06 92

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name

*Style/title

Forenames

ANTHONY PAUL

Surname

LEGG

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 24 SELLARDSIDE AVENUE

WAKE

Post town

BRADFORD

County/region

WEST YORKSHIRE

Postcode

BD 12 9LS

Country

Date of birth[†]

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality[†] NA ☐

Business occupation[†]

OC ☐

Other directorships[†]

NOTES

Show the full forenames. NOT INITIALS
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Corporation or Scottish firm, show
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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.

Consent signature

Signed

[Signature]

Date

1/6/92

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

*Voluntary details

*Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 016192

XD

XS

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

John William Yeom Stearns
Graham

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

(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

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