



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 2700306

Company Name in full Filtronic Comtek (UK) Ltd

Date of appointment  
Day Month Year  
0 2 1 1 2 0 0 7

†Date of Birth  
Day Month Year  
0 7 1 1 1 9 6 1

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Dr \*Honours etc

Forename(s) Hemant Kumar

Surname Mardia

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

The Fold, Rudding Dower, Rudding Lane

Post town

Harrogate

Postcode HG3 1LL

County / Region

West Yorkshire

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Signed

*[Signature]*

Date 7/11/07

A director, secretary etc must sign the form below

*M. Mardia*

Date 7/11/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Emma Brumfitt, Filtronic plc, Unit 2, Acorn Park,

Charlestown, Shipley, BD17 7SW

Tel 01274 415325

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  
or LP - 4 Edinburgh 2



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23/11/2007  
COMPANIES HOUSE

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FRIDAY