Please complete in typescript, or in bold black capitals.

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

Company Number	3004769			
Company Name in full	THOMSON-THORN MISSILE ELECTRONICS LIMITED			
	Day         Month         Year         Day         Month         Year           ate of         26         04         2000         †Date of Birth         28         03         1937			
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse Forename(s)	David Henry			
Surname	BARNES			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	Altair Overstreet Lane Stapleford			
Post town	Salisbury Postcode SP3 4LR			
County / Region	Wiltshire Country			
†Nationality	British †Business occupation Chief Executive Officer			
†Other directorships (additional space overleaf)	None			
Consent signature * Voluntary details. † Directors only.	Date  A director, secretary etc must sign the form below.			
Signed	Date 02-05-2000			
** Please delete as appropriate	(**a ningnix) necretary / ningniximixix miningnixixe(sérnixen) méginek managet kinenixen X			
Please give the name, address,	Thomson-CSF Plc			
telephone number and, if available, a DX number and Exchange of	Nations House, 103 Wigmore Street			
the person Companies House should contact if there is any query	London, England W1H 9AB Tel 020 7408 9500			
	DX number DX exchange			
*A227AGEZ*	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			

0356

11/05/00

A34 COMPANIES HOUSE for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3004769		1993 - 1997
† Directors only.	†Other directorships	UKSL	Ltd	

## 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.