

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3004769

Company Name in full

THALES MISSILE ELECTRONICS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
3 1	1 2	2 0 0 7

† Date of
Birth

Day	Month	Year

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL WILLIAM PETER

Surname

SEABROOK

Previous
forename(s)Previous
surname(s)Usual residential
address

40 HORSELL PARK CLOSE, HORSELL

Post town

WOKING

Postcode

GU21 4LZ

County / Region

SURREY

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as director / secretary of the above named company

Consent signature

Date

18 Jan 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.R. Share

Date

18 Jan 2008

(**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

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK,

ADDLESTONE, NR WEYBRIDGE, KT15 2NX, UNITED KINGDOM

Tel

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

SATURDAY



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AQYPOWHO

19/01/2008

COMPANIES HOUSE

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