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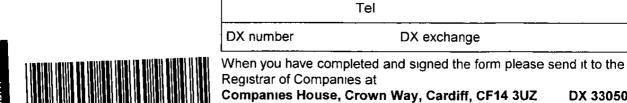
APPOINTMENT of director or secretary

				_	J
Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	3004769			
Company Name in full		THALES MISSILE ELECTRONICS LIMITED			
	•				
		Day Month Year	Day	Month	Year
Appointment form	Date of appointment	3 1 1 2 2 0 0 7 Date of Birth			
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME * Style / Title	MR * Honours etc			
	Forename(s)	MICHAEL WILLIAM PETER			
	Surname	SEABROOK			
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)			
		40 HORSELL PARK CLOSE, HORSELL			
		WOKING	tcode	GU21 4	LZ
		SURREY	ountry		
† Nationality		† Business occupation			
† Other directorships (additional space next page)					
		I consent to act as director/ secretary of the above named company			
Consent signature		Mailons	Date	18 5	an 2008
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.			
		P.R. Share	Date	186	an 2008
		(**a director // secretary / administrator // administrative	eceiver.	/ receiver m	anager /-re ceiver)
Diagon awa the n	ama addessa talanhana				

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

19/01/2008

COMPANIES HOUSE



ADDLESTONE, NR

DX 33050 Cardiff

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK,

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

WEYBRIDGE, KT15 2NX, UNITED KINGSOM