form produced by

Tyco Electronics 2.01

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

	3341936										
Company Name in full		Communication Accessories Limited									
		Day Month Year					Day	Month	Year		
Appointmen	Date of appointment t	0 6	0 4	2	0 0	9	# Date of Birth	0 3		1 9 6 4	
form A	opointment as director	X		as s	ecretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
Notes on completion appear on reverse	* Honours etc										
	Forename(s)	Harold Gregory Barksdale									
	Surname										
	Previous Forename(s)	Previous Surname(s)									
## Tick this box if the address shown is a service address for	## Usual residential address	2806 Woodhaven Drive									
the beneficiary of a Confidentiality Order	Post town	Cinnaminson					Pos	stcode	ode 08077		
granted under the provisions of section 732B of the	County / Region	New Jersey] c	Country USA				
Companies Act 1985	# Nationality	US # Busine				ess occu	pation Attorney				
(add	None										
Cons	I consent to act as ** director / secretary of the							ove nam	14 oulog		
* Voluntary details.	A director, secretary etc must sign the form below.										
# Directors only. ** Delete as appropriat	Onlubel							ate	21/04/09		
in the box opposite, bu Companies House to c query on the form. The		(** a direct	or / secreta	ry / adm	inistrator /	admir	nistrative rec	eiver / receiv	ver manager	/ raceiver)	
		Tel									
град	When yo	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:									



25/04/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

Company Number

3341936

Directors only.

Other directorships

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.