



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3398105

Company Name in full

KENTLEIGH LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
1 10 97Date of Birth  
Day Month Year  
9 10 43Appointment form  
Appointment as director☒

as secretary

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

NAME

\*Style / Title

PROFESSOR

\*Honours etc

OBE, FRS, FENG

Notes on completion  
appear on reverse.

Forename(s)

DAVID JOHN

Surname

RHODES

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

'DABARDA', WEST WINDS, MOOR LANE, MENSTON

Post town

LEEDS

Postcode

LS29 6QD

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

SEE SHEET ATTACHED

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

Consent signature

Date

1.10.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1.10.97

\*\* Please delete as appropriate

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

SCHOFIELDS, WARREN HOUSE, LEE LANE, COTTINGLEY

BD16 1UF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

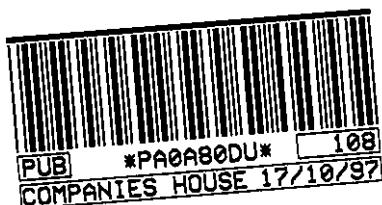
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

PUB \*PA0A80DU\* 108  
COMPANIES HOUSE 17/10/97

**Company Number**

† 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 preceded 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.

**Professor JD Rhodes**

**Directorships**

Filtronic Components Limited  
Filtronic Comtek plc  
Filtronic Limited  
Henderson Technology Trust PLC  
Isotek Limited  
Isotek Electronics Limited  
Filtronic Properties Limited  
Filtronic Comtek (UK) Limited  
Filtronic Comtek Research Limited  
HTT Finance Limited  
Hartkirk Limited  
Kentleigh Limited  
Foxeast Limited