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Please complete in typescript.

Appointment of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	4475309
Co	ompany Name in full	Bourns Limited
		Day Month Year Day Month Year
	Date of appointment	1 5 1 0 2 0 0 2 Birth 0 4 0 3 1 9 4 9
Appointmer form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Gordon Lee
	Surname	Bourns
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	2019 Polo Court Riverside
	Post town	CA Postcode 92506
	County / Region	Country USA
	†Nationality	USA †Business occupation Business Executive
	†Other directorships	Bourns (UK) Acquisitions Limited (see over page)
	(additional space overleaf)	I consent to act as ** director / streety of the above named company
Voluntary details. Directors only.	Consent signature	Jordon & Bourna Date October 23, 2002
		A director, secretary etc must sign the form below.

Signed

John I Klaline

Date:

23-Oct -2002

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

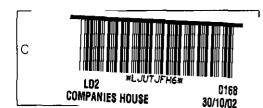
Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel0207 374 8000

DX number 28

DX exchange



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.

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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

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

	Company Number	
† Directors only.	†Other directorships	Power Innovations Limited
		Bourns Electronics Limited

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.