

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4475309

Company Name in full

Bourns Limited

Date of  
appointment

Day Month Year  
1 5 1 0 2 0 0 2

†Date of  
Birth

Day Month Year  
0 4 0 3 1 9 4 9

**Appointment 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

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  
(additional space overleaf)

Bourns (UK) Acquisitions Limited (see over page)

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

**Consent signature**

Gordon L Bourns

Date

October 23, 2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

John J Malone

Date

23 - Oct - 2002

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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

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**

C



LD2  
COMPANIES HOUSE

0168  
30/10/02

**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.