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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025	
Company Number	4561127
Company Name in full	APPLIED WAVE RESEARCH LIMITED
Date of appointment <b>Appointment</b> Appointment as director <b>form</b>	Day Month Year  O T I I 2 O O 2 Birth  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
Notes on completion appear on reverse. Forename(s)	GLYNNE
Surname	STANFIELD
Previous Forename(s) Usual residential address	
Post town	CAMBRIDGE Postcode CB1 2JY
County / Region	CAMBRIDGESHIRE Country UK
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Voluntary details. † Directors only.  **Please delete as appropriate	Date 7 11 2002
Signed	A director, secretary etc must sign the form below.  Date  Nov 7, 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.	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	When you have completed and signed the form please send it to the

COMPANIES HOUSE

23/11/02

Laserform International 12/99

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	456 1127
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.