



**BLUEPRINT**  
Company Secretary

# 288a

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

Company Number

784278

Company Name in full

AMPHENOL LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
01 03 99

† Date of birth Day Month Year  
18 06 43

**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

\*Honours etc

Forename(s)

EDWARD GEHR

Surname

JEPSEN

Previous Forename(s)

Previous Surname

Usual residential address

14 GALE ROAD

Post town

BLOOMFIELD

Postcode

06002

County / Region

CT

Country

USA

† Nationality

USA

† Business occupation

BUSINESS EXECUTIVE

† Other directorships

**Consent Signature**

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

Date

29 March 1999

**Signed**

A director / secretary etc must sign the form below.

Date

29 March 1999

Martin H. Loeffler

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

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: MJEH/SXC

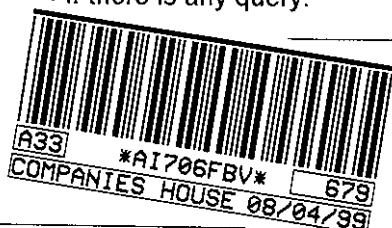
Tel: 0171 919 1948

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A33 \*A1706FBV\* 679  
COMPANIES HOUSE 08/04/99

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When you have completed and signed the form please send it to  
**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**

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†Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]