



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 2464046

Company Name in full DAGE BACKPLANE SYSTEMS LIMITED

Date of appointment Day Month Year 1 0 0 3 2 0 0 5 †Date of Birth Day Month Year 1 3 0 7 1 9 5 3

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc.

Forename(s) NEIL ANTHONY

Surname RODGERS

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ABBOTS DWELL, LATCHMERE GREEN, LITTLE LONDON,

Post town TADLEY Postcode RG26 5SJ

County Region HAMPSHIRE Country U.K.

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) Please see attached sheet.

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

Consent signature

Date 23.3.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 23.3.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jones Day
21 Tudor Street, London,
EC4Y 0DJ Tel 020 7039 5959
DX number DX 67 DX exchange London/Chancery

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10/03

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 2
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

2464046

†Directors only.

†Other directorships

Please see attached sheet.

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

NEIL ANTHONY RODGERS

CONTINUATION SHEET

OTHER DIRECTORSHIPS

AB AUTOMOTIVE, INC.
AB ELEKTRONIK GMBH
AEI CABLES INC
BAS COMPONENTS INC
BI TECHNOLOGIES CORPORATION
BI TECHNOLOGIES JAPAN LIMITED
INTERNATIONAL RESISTIVE COMPANY OF TEXAS, LP
INTERNATIONAL RESISTIVE COMPANY INC
IRC HOLDINGS INC
MAGNETIC MATERIALS GROUP INC
MMG NORTH AMERICA INC
OPTEK HOLDINGS INC
OPTEK TECHNOLOGY INC
OTTOMOTORES S.A. DE C.V.
SALCHOW ELEKTRONIK AB
TT ELECTRONICS TECHNOLOGY LIMITED
SHALLCROSS INC.
TT ELECTRONICS LTD
TT ELECTRONICS plc
TT ELECTRONICS HOLDINGS GMBH
TTG ACQUISITIONS INC
TTG FINANCE INC
TTG GUERNSEY LIMITED
TTG HOLDINGS INC
TTG INVESTMENTS LIMITED
TT GROUP EXPORT INC
TT GROUP INDUSTRIES, INC.
AB AUTOMOTIVE ELECTRONICS LIMITED
AB ELECTRONIC ASSEMBLIES LIMITED
AB ELECTRONIC LIMITED
ERSKINE SYSTEMS LIMITED
PRESTWICK CIRCUITS LIMITED
TT ELECTRONIC MANUFACTURING SERVICES LIMITED