

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2464046

Company Name in full

TT ELECTRONIC INTEGRATED SYSTEMS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year						
0	1	0	1	2	0	0	6	† Date of Birth	0	1	0	3	1	9	6	9

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

* Honours etc

MARTIN

BROWN

Previous
surname(s)

7 JARVIS FIELDS, BURSLEDON

SOUTHAMPTON

Postcode

SO31 8AF

HAMPSHIRE

Country

United Kingdom

British

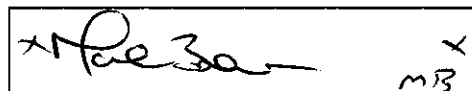
† Business
occupation

Managing Director

See attached schedule

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

Consent signature

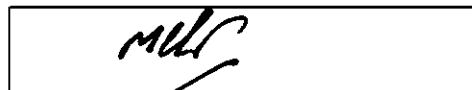


Date

29-1-6

A director, secretary etc must sign the form below.

Signed



Date

10.1.06

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

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.

<Mr M G Leigh, TT electronics plc, Clive House, 12-18

Queens Road, Weybridge, Surrey KT13 9XB>

Tel

DX number

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



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

2464046

Company Name in full

TT ELECTRONIC INTEGRATED SYSTEMS LIMITED

Name

MARTIN BROWN

Company Name	Resignation
BROWNS REAL ESTATE LIMITED	