Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

| Company Number | | 3345589 | | | | | | | | | | |
|---|---|--|--|---------------|------------|-------------|--------------|---------------------------|------------------------------|-------------|--|--|
| Company Name in full | | AMPHENOL COMMERCIAL & INDUSTRIAL UK, LIMITED | | | | | | | | | | |
| | | Day Month Year | | | | | | Day | Month | Year | | |
| * F 2 8 8 A F 1 | I II IIIIII Dat 0 * appointr | e of nent | 19 | 05 | 97 |] †Date | e of Birth | 03 | 03 | 50 | | |
| Appointment Appointment as director | | as secretary X Please mark the app | | | | | | opriate box etary mark | . If appointn both boxes. | nent is | | |
| form NAME | *Style / Title | *Honours etc | | | | s etc | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | IAN BENNETT | | | | | | | | | | |
| | Surname | SCOTT | | | | | | | | | | |
| Previous Forename(s) | | | Previous Surname(s) | | | | | | | | | |
| Usual residential address | | 13 SHILLINGHELD CLOSE | | | | | | | | | | |
| Post town | | | BEARSTED Posto | | | | | | ME14 4QA | | | |
| County / Region †Nationality | | | KENT Count | | | | | | , UK | | | |
| | | | BRITISH †Business occupation | | | | | | FINANCE DIRECTOR | | | |
| †Other directorships (additional space overleaf) | | consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| * Voluntary details. † Directors only. | | <u> </u> | leu (| Sias | | | Date | 19.05.9 | 7 | | | |
| · | | | A director, secretary etc must sign the form below. | | | | | | | | | |
| | Signed | <u> </u> | lan S | ioς. | | | Date | 29/ | 5/27 | | | |
| **Please delete as appropriate | | (** a d | irector / s | ecretary / ad | dministrat | or / admini | strative rec | eiver / rece | ver 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. | | Broa | dwalk F pold St don E | | 4 | al0171 | 077 7068 | , | | | | |
| | | | DX number 639 Tel 0171 972 7068 DX number 639 DX exchange LONDON/CITY | | | | | | | | | |
| | | Regi | strar of | Companie | s at: | | the form | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 1/96

KLO *KF11HW3H* 3274 COMPANIES HOUSE 29/05/97

| | Company Number | | | · | **** | | | | | |
|-------------------|----------------------|---|--------------|---------------|------|-------------|--------------|----------------|----------------|--------------|
| t Directors only. | †Other directorships | | | | | - | | | | <u></u> |
| | | [| | | | 70. | | | | |
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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 preceded 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

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