AMENDING FORM



Please complete in typescript, or in bold black capitals.
CHFP029

288a

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

	784278												
Cor	AMPHENOL LIMITED												
												_	
	Date of appointment	Day 2 0	Month $1 \mid 0$	· · · · · · · · · · · · ·	ear 10 5	†Dat Birti		Da 0		Month, 0 5	1 9	ear	9
Appointment	Appointment as director	1		as	secretary					ropriate t cretery mi			t is
form	NAME *Style / Title					*Hono	urs etc						\neg
Notes on completion appear on reverse	Forename(s)	DIANA GENTILE											
	Surname	REARDON											
	Previous				7		vious [=
^{††} Tick this box if the	Forename(s)	00/10/10/0											\dashv
address shown is a service address for	address	25 FREEDOM WAY											
the beneficiary of a Confidentiality Order granted under the	Post town	GLASTONBURY								. ,			
provisions of section 723B of the Companies Act 1985	County / Region	CONNECTICUT 06033 Coul							intry USA				
COMPANIES ACT 1903	†Nationality	AMERICAN †Business occupation						on BUSINESS EXECUTIVE					
1-	NO OTHER RELEVANT DIRECTORSHIPS												
(a	consent to act as director / suchelacy of the above named company												
		Date 20 October							2005				
Voluntary details † Directors only		director, secretary etc must sign the form below.											
**Delete as appropriate	Signed	Ell	Vard	10.	Web	Now.	, Dat	te 2	20	Octo	ber	2005	
You do not be a		(***actions	8 / 8 (De)	REP	Macks Ex	Pizi	e way	RNA	Net i	(SERVE)	No.	¥5	
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1 188 1818 1811 188	100 New Bridge Street London EC4V 6JA												
	Tel 020 7919 1000 DX: 233 Changery Lane												
 	(number Ref. B)SetChange												
EDX	en you have completed and signed the form please send it to the agistrar of Companies at												
AB7	ompanies House, Crown Way, Cardiff, CF14 3UZ. DX 33050 Cardiff												
COMPANIES H	OUSE 28/10/2005	r companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											
Form May 2004					ered in So			- · ə · · ·		DX 2		dınburg dınbur	

	Company Number	784278
† 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 sumame line and registered or principal office on the usual residential line.		
Give previous forenames or surneme(s) except. - for a married woman, the name by which she was known before marriage need not be given.		
for names not used sind least 20 years	ce the age of 18 or for at	
nstead of or in addition to and need not give the na-	n by a title may state the title o the forenames and surname me by which that person was adopted the title or succeeded	
Other directorships		
Sive the name of every company incorporated in Great sitian of which the person concerned is a director or less been a director at any time in the past five years		
Ou may exclude a company which either is or at all imes during the past five years when the person concerned was a director was		
dormant		
a parent company which relung the return or	wholly owned the company	
another wholly owned su ompany	ibsidiary of the same parent	