

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))

		of particulars (use Form 288c))								
Cor	mpany Number	00886870								
Compa	ny Name in full	VISHAY LTI	>							
* F 2 8 8 A 0	18 × Dappoin	Day Month Yea		Day Month Year						
Appointment Appo form NAMI		as a director and secretary mark both boxes.								
Notes on completion appear on reverse.	Forename(s)	7123								
	Surname Previous Forename(s)	BELL Previous Surname(s) HUDSON								
-	Usual residential address Post town	7 PACIFIC HAL	L CLOSE, S	EATON						
	County / Region	CO. DURHAM	Country	ENGLAND						
†Other directorships (additional space overleaf)		BRITISH TE	Business occupation / secretary of the abo	DIRECTOR ove named company						
Consent signature Voluntary details. Directors only. Signed * Please delete as appropriate Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		Jam Bell A director, secretary etc mu		2-4-97						
		Mikele	Date	02.04.97						
		**A director/ secretary / administrator / administrative receiver / receiver manager / receiver) MR J. W. WHEELER VISHAY LTD. PALLION, SUNDERLAND Tel 0191 5144155 xt 226								
contact if there is any que		DX number DX exchange When you have completed and signed the form please send it to the								

Form revised March 1995

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COMPANIES HOUSE 03/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

	Company Number							•	
† Directors only.	†Other directorships					··			
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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 succeeded 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.