



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1047586

Company Name in full MICRO CIRCUIT ENGINEERING LIMITED

Date of appointment Day Month Year 1 1 0 4 2 0 0 7
†Date of Birth Day Month Year 2 3 0 5 1 9 4 6

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)

GUY MERVYN

Surname

NORRIS

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

THE DOWER HOUSE, CHURCH ROAD

Post town

SNITTERFIELD

Postcode

CV37 0LF

County / Region

STRATFORD UPON AVON

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Guy Norris

Date 12/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

N R Burdett

Date 12/4/07

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

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

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

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
or LP - 4 Edinburgh 2

SATURDAY



A27

A5POZPVB

26/05/2007

18

COMPANIES HOUSE

Company Number

1047586

† Directors only

† Other directorships

PYZOTEC LIMITED

SFIN 1 LIMITED

SFIN 2 LIMITED

SMITHS AEROSPACE COMPONENTS LIMITED

SMITHS AEROSPACE GLOUCESTER LIMITED

SMITHS AEROSPACE GROUP LIMITED

SMITHS DETECTION GROUP LIMITED

SMITHS DETECTION UK LIMITED

SMITHS MEDICAL GROUP LIMITED

SMITHS SPECIALTY ENGINEERING GROUP LIMITED

SMITHS WOLVERHAMPTON LIMITED

TI GROUP AUTOMOTIVE SYSTEMS (DEESIDE) LIMITED

TI GUARANTEE COMPANY LIMITED

WOODVILLE POLYMER ENGINEERING LIMITED

ADE - HML LIMITED, resigned on 21/12/2004

AEL COMPONENTS LIMITED, resigned on 02/05/2006

AERO ELECTRONICS (SCOBA) LIMITED, resigned on 03/05/2005

AEROCONTRACTS (INTERNATIONAL) LIMITED, resigned on 03/05/2005

AGICOM LIMITED, resigned on 03/05/2005

AGI-OBSERMET LIMITED, resigned on 03/05/2005

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

- dormant

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company

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† Directors only

† Other directorships

ALFRED HERBERT LIMITED, resigned on 21/12/2004

ALNERY NO 1171 LIMITED, resigned on 21/12/2004

AVIATION ENGINEERING & MAINTENANCE (STANSTED) LIMITED, resigned on 03/05/2005

BARWELL RUBBER PRODUCTS LIMITED, resigned on 03/05/2005

BARWELL TECHNOLOGY LIMITED, resigned on 03/05/2005

BEAGLE AIRCRAFT (WOKINGHAM) LIMITED, resigned on 23/08/2005

BEAGLE AIRCRAFT LIMITED, resigned on 05/05/2006

BRADLEY ELECTRONICS LIMITED, resigned on 21/12/2004

BTC VENTURE LIMITED, resigned on 03/05/2005

BUSAK + SHAMBAN LIMITED, resigned on 30/09/2003

CEEWOOD HOUSING LIMITED, resigned on 02/09/2003

CRANE PACKING LIMITED, resigned on 21/12/2004

CYBERTRONICS LIMITED, resigned on 21/12/2004

DART HERALD (SUPPORT) LIMITED, resigned on 03/05/2005

DAVALL STOCK GEARS LIMITED, resigned on 21/12/2004

DOMAIN MAGNETICS LIMITED, resigned on 21/12/2004

DOWTY AEROSPACE LIMITED, resigned on 03/05/2005

DOWTY CIRCUITS LIMITED, resigned on 03/05/2005

DOWTY COMPUTER GRAPHICS LIMITED, resigned on 03/05/2005

DOWTY DEFENCE AND AIR SYSTEMS LIMITED, resigned on 03/05/2005

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DOWTY ELECTRICS LIMITED, resigned on 03/05/2005

DOWTY ELECTRONIC COMPONENTS LIMITED, resigned on 03/05/2005

DOWTY EXPORTS LIMITED, resigned on 03/05/2005

DOWTY FUEL SYSTEMS LIMITED, resigned on 09/05/2006

DOWTY INFORMATION SYSTEMS LIMITED, resigned on 21/12/2004

DOWTY INTERNATIONAL HOLDINGS LIMITED, resigned on 03/05/2005

DOWTY MARITIME LIMITED, resigned on 03/05/2005

DOWTY POWER CONVERSION LIMITED, resigned on 03/05/2005

DOWTY POWER ELECTRONICS LIMITED, resigned on 21/12/2004

DOWTY PROPERTIES LIMITED, resigned on 03/05/2005

DOWTY SEALS LIMITED, resigned on 03/05/2005

DOWTY SUREPOWER LIMITED, resigned on 10/05/2005

DOWTY TREASURY LIMITED, resigned on 21/12/2004

DOWTY-TI LIMITED, resigned on 21/12/2004

FLUIDRIVE ENGINEERING COMPANY (HUCKNALL) LIMITED, resigned on 03/05/2005

FLUORO-PRECISION LIMITED, resigned on 30/09/2003

FLYING FACILITIES LIMITED, resigned on 21/12/2004

FORAY 240 LIMITED, resigned on 03/05/2005

FRANCIS SHAW CABLE MACHINERY LIMITED, resigned on 21/12/2004

FRANCIS SHAW PLASTICS MACHINERY LIMITED, resigned on 21/12/2004

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GLOBAL SEALING SOLUTIONS LIMITED, resigned on 03/05/2005

GRAHAM GEAR COMPANY LIMITED, resigned on 21/12/2004

GRESHAM LION ELECTRONICS LIMITED, resigned on 03/05/2005

HAMBLE ADVANCED COMPOSITES LIMITED, resigned on 03/05/2005

HAMBLE AEROSERVICES LIMITED, resigned on 03/05/2005

HAMBLE COMPUTING LIMITED, resigned on 03/05/2005

HAMBLE DESIGN SERVICES LIMITED, resigned on 03/05/2005

HAMBLE MILITARY LIMITED, resigned on 03/05/2005

HAMBLE REPAIR STATION LIMITED, resigned on 25/10/2005

HAMBLE STRUCTURES LIMITED, resigned on 21/12/2004

HAMBLE TOOLING LIMITED, resigned on 03/05/2005

HAMBLE TRANSPARENCIES LIMITED, resigned on 03/05/2005

HARDWICKE INTERNATIONAL LIMITED, resigned on 03/05/2005

JOHN CRANE EUROPE LIMITED, resigned on 21/12/2004

MINGAYS LIMITED, resigned on 21/12/2004

MOLLART ACTUATIONS LIMITED, resigned on 21/12/2004

MOLLART AEROSPACE LIMITED, resigned on 21/12/2004

MOLLART FLIGHTSYSTEMS LIMITED, resigned on 21/12/2004

MOLLART TRANSMISSIONS LIMITED, resigned on 21/12/2004

MOLLART UNIVERSAL JOINTS LIMITED, resigned on 21/12/2004

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ORKOT LIMITED, resigned on 30/09/2003

PLCV LIMITED, resigned on 03/05/2005

POLYMER ENGINEERED PRODUCTS LIMITED, resigned on 03/05/2005

PROJECT PUTNEY LIMITED, resigned on 21/12/2004

RIPPER SYSTEMS LIMITED, resigned on 03/05/2005

S I A D S MANAGEMENT LIMITED, resigned on 23/05/2006

SCOBA (LONDON) LIMITED, resigned on 21/12/2004

SCOBA PROPERTIES LIMITED, resigned on 03/05/2005

SCOBA SYSTEMS LIMITED, resigned on 03/05/2005

SECONDARY RECOVERY SERVICES LIMITED, resigned on 03/05/2005

SEDDING (NO 2) LIMITED, resigned on 03/05/2005

SEDDING (NO 4) LIMITED, resigned on 21/12/2004

SEDDING (NO 5) LIMITED, resigned on 21/12/2004

SEDDING FABRICATIONS LIMITED, resigned on 21/12/2004

SEDDING MACHINERY LIMITED, resigned on 21/12/2004

SKYHI LIMITED, resigned on 03/05/2005

SPECIALISED ELASTOMERS LIMITED, resigned on 02/09/2003

THE DAVALL GEAR COMPANY LIMITED, resigned on 03/05/2005

TI DOMESTIC APPLIANCES INTERNATIONAL LIMITED, resigned on 21/12/2004

TI GROUP SEALING SOLUTIONS LIMITED, resigned on 03/05/2005

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TI INTEREST LIMITED, resigned on 05/04/2004

TI LEASING (HOLDINGS) LIMITED, resigned on 03/05/2005

TI LEASING LIMITED, resigned on 03/05/2005

TI PERFORMANCE PLUS LTD, resigned on 03/05/2005

TI POWER TRANSMISSIONS LIMITED, resigned on 03/05/2005

TI REYNOLDS LIMITED, resigned on 21/12/2004

TI SEALING SOLUTIONS LIMITED, resigned on 21/12/2004

TI-DOWTY LIMITED, resigned on 21/12/2004

TIGRUP NO 20 LIMITED, resigned on 21/12/2004

TIGRUP NO 22 LIMITED, resigned on 03/05/2005

TIGRUP NO 1 LIMITED, resigned on 03/05/2005

TIGRUP NO 10 LIMITED, resigned on 25/10/2005

TIGRUP NO 11 LIMITED, resigned on 21/12/2004

TIGRUP NO 12 LIMITED, resigned on 21/12/2004

TIGRUP NO 15 LIMITED, resigned on 03/05/2005

TIGRUP NO 16 LIMITED, resigned on 21/12/2004

TIGRUP NO 2 LIMITED, resigned on 03/05/2005

TIGRUP NO 21 LIMITED, resigned on 21/12/2004

TIGRUP NO 3 LIMITED, resigned on 03/05/2005

TIGRUP NO 4 LIMITED, resigned on 03/05/2005

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TIGRUP NO 6 LIMITED, resigned on 03/05/2005

TIGRUP NO 9 LIMITED, resigned on 21/12/2004

TORVAC FURNACES LIMITED, resigned on 03/05/2005

TORVAC LIMITED, resigned on 21/12/2004

TORVAC MIDLAND LIMITED, resigned on 21/12/2004

TORVAC PROCESSING (SHEFFIELD) LIMITED, resigned on 21/12/2004

TORVAC SERVICES LIMITED, resigned on 21/12/2004

ULTRA ELECTRONIC COMMUNICATIONS LIMITED, resigned on 03/05/2005

ULTRA ELECTRONIC CONTROLS LIMITED, resigned on 03/05/2005

USOLAND LIMITED, resigned on 21/12/2004

VACUUM THERMAL PROCESSES (BOLTON) LIMITED, resigned on 10/05/2005

VENTURE TECHNOLOGY LIMITED, resigned on 03/05/2005

WAVERLEY ELECTRONICS LIMITED, resigned on 03/05/2005

WILLS ENGINEERED POLYMERS LIMITED, resigned on 30/09/2003

ZWICKY ENGINEERING LIMITED, resigned on 03/05/2005

ZWICKY FILTERS LIMITED, resigned on 26/04/2005

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