



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1661942

Company Name in full AB ELECTRONIC ASSEMBLIES LIMITED

288a

APPOINTMENT of director or secretary

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

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

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

LAURI ANN

Surname

CHANDLER

Previous Forename(s)

Previous Surname

Usual residential address

5 NORTH RIDGE

RED HOUSE FARM

Post town

WHITLEY BAY

Postcode

NE5 9XT

County / Region

TYNE & WEAR

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

None

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

Consent Signature

L Chandler

Date

12/6/02

A director, secretary etc must sign the form below.

Signed

M G Leigh

Date

26.7.02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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>



A39
COMPANIES HOUSE

0241
27/07/02

Form revised July 1998

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

Company Number

1661942

† 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 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.

Individual Profile

LAURI ANN CHANDLER



Current Directorships

Company Name	Title	Appointment	Cessation
AB ELECTRONIC ASSEMBLIES LIMITED	DIRECTOR	23-May-2002	
WELWYN SYSTEMS LIMITED	DIRECTOR	01-Feb-1994	