



# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1989847

Company Name in full RACAL SENIOR MANAGER TRUSTEE LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment  
*Alternate*  
Appointment as director

Day	Month	Year	Day	Month	Year
1	5	05	2	0	01

†Date of  
Birth

0	2	0	4	1	9	6	0
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☒

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

NICHOLAS

Surname

TOPAZIO

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

9 ELYHAM

PURLEY ON THAMES

Post town

READING

Postcode

RG8 8EN

County / Region

BERKS

Country

† Nationality

BRITISH

†Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

NT  
x *NO TOPAZIO* x

Date

23.5.01

A director, secretary etc must sign the form below.

Signed

x *Mrs S J Humphries* x

Date

24.5.01

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House  
contact if there is

Mrs S J Humphries  
Racal Electronics Plc  
Richmond Court  
309 Fleet Road  
Fleet  
Hants GU13 8BU



A12  
COMPANIES HOUSE  
COMPANIES HOUSE

0096  
09/06/01  
30/05/01

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****1989847**

† Directors only.

† Other directorships

**Current Directorships for NICHOLAS TOPAZIO****RACAL-NORSK LIMITED****SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED****THALES PUBLIC LIMITED COMPANY****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.