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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

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

Appointment of director or secretary

Company Number 2590508

Company Name in full PARAGON ELECTRONIC COMPONENTS PLC



F288AC40

Date of appointment Day Month Year 01 01 99 †Date of Birth Day Month Year 31 03 55

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

*Honours etc

Forename(s)

PETER

Surname

KEANE

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 CHURCH END, BODDENHAM

Post town

BEDFORD

Postcode

MK40 4AP

County / Region

BEDS

Country

C.B

†Nationality

BRITISH

†Business occupation

Operations

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

21-12-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/12/98

(** 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 should contact if there is any query.

MACINTYRE HUDSON, CHARTERED ACCOUNTANTS.

EQUIROISE HOUSE, GROVE PLACE, BEDFORD

MK40 3LE

Tel (01234) 268761 EXT. 237

DX number

5626

DX exchange

BEDFORD

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



A18 *A4L8WCZE* 198
COMPANIES HOUSE 14/01/99

Company Number

† 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 preceded 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.