



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2891064

Company Name in full

Filtronic plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
11	11	2002

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Edwin Graham

Surname

Meek

† Date of Birth

Day	Month	Year
01	06	1947

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Additional Other Directorship: ICM Group plc (non-executive)

A serving director, secretary etc must sign the form below.

Signed

C. Schofield

Date

14/11/02

* Voluntary details.
† Directors only.

(by a serving 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.

Mr CE Schofield, Filtronic plc The Waterfront, Salts Mill

Road, Saltaire, Shipley, West Yorkshire BD18 3TT

Tel 01274 530622

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, 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



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COMPANIES HOUSE

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16/11/02