

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2891064

Company Name in full

FILTRONIC PLC

Date of termination of appointment

Day Month Year

1 0 0 6 2 0 0 4

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN WILLIAM YOUNG STRACHAN

Surname

SAMUEL

Day Month Year

† Date of Birth

2 9 0 7 1 9 5 6

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

Signed

MAURA MOYNIHAN

Date

15 June 2004

* Voluntary details.

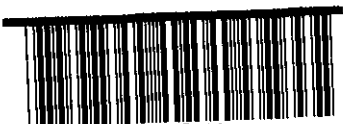
† Directors only.

** Delete as appropriate

(** 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.

MAURA MOYNIHAN, FILTRONIC PLC, THE WATERFRONT,
SAKTS MILL ROAD, SAUTHRE, SHIPLEY,
B078 3TT. Tel 01274 231014.
DX number DX exchange

A39
COMPANIES HOUSE0391
17/06/04

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