



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

2891064

Company Name in full

FILTRONIC PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 5 0 6 2 0 0 5

Name \*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD JOHN BOWDEN

Surname

BLAKE

† Date of Birth

Day Month Year  
1 2 0 3 1 9 3 6

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

Postcode

Other change  
(please specify)

PARTICULARS OF OTHER DIRECTORSHIPS HELD  
(SEE ATTACHED)

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

Signed

M. Morgan

Date

20/July/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

MAURA MOUNIHAN, FILTRONIC PLC, THE WATERFRONT,  
SALES HILL ROAD, SALFIRE, WEST YORKSHIRE,  
BD18 3TT. Tel  
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, 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  
or LP - 4 Edinburgh 2



A08  
COMPANIES HOUSE

0181  
23/07/05

Form April 2002

Company Number

2891064

† Directors only.

† Other directorships

DRAGON INTERNATIONAL STUDIOS

PROMENADE ENTERPRISES LTD

KENNET VALLEY ARTS TRUST.

#### 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.