

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.

CHFP021

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
11 08 2004

Name

*Style / Title

MR

*Honours etc

BSc MBA

Forename(s)

GRAHAM, EDWIN

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)

†† 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

☐

Posttown

County/Region

Country

LONDON

Postcode

SE5 8BP

Other change
(please specify)

APPOINTED DIRECTOR OF CAPITAL GEARING
TRUST PLC 13 MAY 2004

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

Signed

M. Moynihan

Date

11 August 2004

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 MOYNIHAN, FILTRONIC PLC, THE
WATERFRONT, SALTS MILL ROAD, SALTBREE,
SHIPLEY B018 3TT. Tel 01274 231014.
DX number DX exchange



A26 *AXNATXLF* 0057
COMPANIES HOUSE 12/08/04

Form April 2002

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