



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

03183532

Company Name in full

Filtronic Properties Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
1 5 0 8 2 0 0 8

† Date of Birth
Day Month Year
0 3 0 9 1 9 4 6

☒ as director ☒ as secretary

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse

Forename(s)

Henry Thomas

Surname

Barnshaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Blackthorn, Garngibboch Road

Post town

Cumbernauld

Postcode

G67 4AF

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

Date 15/08/2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/08/2008

(** a 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 register.

K&L Gates
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

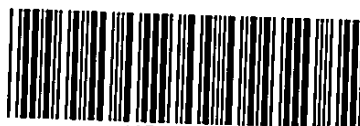
DX number 58

DX exchange London/Chancery Lane WC2

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

SATURDAY



A53

ATDCY2B3

16/08/2008

28

COMPANIES HOUSE

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HENRY THOMAS BARNSHAW
Nationality: BRITISH
Latest Address: BLACKTHORN GARNGIBBOCH ROAD
CUMBERNAULD
SCOTLAND
Postcode: G67 4AF

Date of Birth: 03/09/1946

Appointments: Current: 10

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY **Appointed:** 19/10/1999
Occupation:
Company Number: 03863642
Company Name: TELEDYNE LIMITED
Active

SECRETARY **Appointed:** 30/07/2003
Occupation:
Company Number: 04850506
Company Name: THE FLIGHT DATA COMPANY LIMITED
Active

SECRETARY **Appointed:** 02/07/2004
Occupation: GENERAL MANAGER
Company Number: 01607550
Company Name: TELEDYNE REYNOLDS LIMITED
Liquidation

SECRETARY **Appointed:** 09/03/2005
Occupation: DIRECTOR
Company Number: 05344751
Company Name: REYNOLDS INDUSTRIES LIMITED
Active

SECRETARY **Appointed:** 31/01/2008
Occupation: COMPANY DIRECTOR
Company Number: 05345647
Company Name: TELEDYNE S G BROWN LIMITED
Active

DIRECTOR **Appointed:** 10/11/1999
Occupation: GENERAL MANAGER
Company Number: 03863642
Company Name: TELEDYNE LIMITED
Active

DIRECTOR **Appointed:** 30/07/2003
Occupation: GENERAL MANAGER
Company Number: 04850506
Company Name: THE FLIGHT DATA COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/07/2004
Company Number: GENERAL MANAGER
Company Name: 01607550
TELEDYNE REYNOLDS LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 09/03/2005
Company Number: DIRECTOR
Company Name: 05344751
REYNOLDS INDUSTRIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/01/2008
Company Number: COMPANY DIRECTOR
Company Name: 05345647
TELEDYNE S G BROWN LIMITED
Active

This screen does not include appointments with SE Companies or LLPs