

Please complete in typescript, or in bold black capitals.

CHWP000

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

	Comp	any Number	4167	7356										
Co	EADS TELECOM UK LIMITED													
			Day	Month	Year				Da	y M	onth	Y	 'ear	
		Date of appointment	0,1	0 1 2	2 ₁ 0 ₁ 0) 3	TDa Birl	te of th	0	2 0	6	1 9	4	7
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	/		as sec	retary	į	as a dir	ector a		priate bo tary mai			ent is
	NAME	*Style / Title	Mr				*Hono	urs etc						
		Forename(s)	Patrick Claude Gerard											
		Surname Previous	JOURDAN Previous											
^{††} Tick this box if the	†† Us	Forename(s)	Surname(s)											
address shown is a service address for		address Post town	4 Chemin des 4 piliers,78490 GROSROUVRE											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			(yvelines) Postcode											
	C	County / Region	Country FRANCE											
		[†] Nationality	French †Business occupation President											
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			No directorships of other UK companies I consent to act as ** director / secretary of the above named company											
				1		•		Ť	Γ.		m Zt	rt.	263	
			A director, secretary etc must sign the form below.											
		Signed						Da	te	281	50	n var	y 20	90 <u>3</u>
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.			(**a_director_/secretary / administrator / administrative receiver / receiver manager / receiver) P.K.Langdon, Cogent, Meadows Road,											
			Queensway Meadows, Newport, NP19 4SS											
				Tel 01633-292004										
			When you have completed and signed the form please send it to the											
			When y	DX number DX exchange										

COMPANIES HOUSE Form April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4167356	
† Directors only.	†Other directorships	No other directorships of companies	
		incorporated in Great Britain.	
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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.