



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4389363**

Company Name in full **TTR TRUSTEES LIMITED**

Date of appointment Day Month Year **07 03 2002** †Date of Birth Day Month Year **08 11 1944**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

MARTIN GRAHAM

Surname

LEIGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHERITON, 18 PADDOCK WAY

Post town

WOKING

Postcode

GU21 5TB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**COMPANY
SECRETARY**

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

7 Mar 02

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 Mar 02

(**a 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.

UK Data Ltd 85 South Street

Dorking Surrey

RH4 2LA

Tel 01306 888542

DX number

DX exchange



A26 *AA2EA94N* 0835
COMPANIES HOUSE 15/03/02

Form revised July 1998

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**

Company Number

† Directors only.

† Other directorships

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.

Individual Profile

MARTIN GRAHAM LEIGH ACMA



Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC (3) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC PRODUCTS GROUP LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONICS LIMITED	DIRECTOR	19-Mar-1993	
AB EUROPEAN MARKETING LIMITED	DIRECTOR	19-Mar-1993	
AB INSTRUMENTATION LIMITED	DIRECTOR	19-Mar-1993	
AB MICROELECTRONICS LIMITED	DIRECTOR	17-Nov-1995	
AES PENSION TRUSTEES LIMITED	DIRECTOR	13-May-1997	
AIR TRANSPORT AVIONICS LIMITED	DIRECTOR	20-Jun-2000	
ALTRON-PRESTWICK LIMITED	DIRECTOR	10-Dec-1999	
ANGLOSID LIMITED	DIRECTOR	19-Feb-1993	
AUTO DIESELS LIMITED	DIRECTOR	19-Mar-2001	
AUTOMOTIVE ELECTRONIC SYSTEMS (TRUSTEES) LIMITED	DIRECTOR	21-Dec-1999	
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
BAND ELECTRONICS LIMITED	DIRECTOR	10-Dec-1999	
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	19-Feb-1993	
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	01-May-1995	
BINTCLIFFE TURNER LIMITED	DIRECTOR	01-May-1995	
C & S HOGARTH LIMITED	DIRECTOR	23-Nov-1990	
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
COLEMAN FASTENERS LIMITED	DIRECTOR	23-Nov-1990	
COMMENDSHAW LIMITED	DIRECTOR	22-Sep-1998	
COMPUTER DECISIONS LIMITED	DIRECTOR	19-Mar-1993	
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	23-Nov-1990	
CRYSTALATE ELECTRONICS LIMITED	DIRECTOR	17-Nov-1995	
CRYSTALATE ENGINEERING LIMITED	DIRECTOR	26-Nov-1990	
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	07-Jun-2000	
CRYSTALATE SERVICES LIMITED	DIRECTOR	23-Nov-1990	
DALE ELECTRIC INTERNATIONAL LIMITED	DIRECTOR	02-May-1996	
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	02-May-1996	
DALE ELECTRIC POWER SYSTEMS LIMITED	DIRECTOR	13-Sep-1999	
DALE POWER SYSTEMS LIMITED	DIRECTOR	02-May-1996	
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	19-Feb-1993	
DELTIGHT INTERNATIONAL LIMITED	GROUP COMPANY SECRETARY	20-Nov-1995	
DELTIGHT WASHERS LIMITED	DIRECTOR	01-May-1995	
E.M.M.E. LIMITED	DIRECTOR	19-Feb-1993	

Individual Profile

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ELECTRONIC DESIGNS LIMITED	DIRECTOR	19-Mar-1993
ERSKINE SYSTEMS (THAILAND) LIMITED	DIRECTOR	13-Sep-1999
FLEXOCONNECT LIMITED	DIRECTOR	10-Dec-1999
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	24-Jul-1998
HUNTINGDON MAGNETS LIMITED	DIRECTOR	19-Feb-1993
KENT ELECTRIC WIRE LIMITED	DIRECTOR	07-Jan-1999
KINGSTON COMPUTERS LIMITED	DIRECTOR	02-May-1996
LASER STENCILS LIMITED	DIRECTOR	10-Dec-1999
LINTON AND HIRST TRUSTEES LIMITED	DIRECTOR	26-Jan-2001
LINTONS LIMITED	DIRECTOR	02-May-1996
MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	07-Jun-2000
MIDLAND ELECTRONICS LIMITED	DIRECTOR	19-Mar-1993
MMG LAMINATIONS LIMITED	DIRECTOR	19-Mar-1993
MMG LIMITED	DIRECTOR	19-Feb-1993
MMG MAGDEV LIMITED	DIRECTOR	19-Mar-1993
NEOSID GROUP LIMITED	DIRECTOR	13-Sep-1994
NORTHUMBRIA CIRCUITS LIMITED	DIRECTOR	10-Dec-1999
POLYMER INSULATORS LIMITED	DIRECTOR	15-Apr-1998
POWER CABLES LIMITED	DIRECTOR	24-Jul-1998
PRESTWICK (IRELAND) LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS (INTERNATIONAL) LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS INC	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS PROJECTS LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK MICROCIRCUITS LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK MULTITECH LIMITED	DIRECTOR	10-Dec-1999
QUALFIN LIMITED	DIRECTOR	24-Jul-1998
QUALITY MOULD SERVICES LIMITED	DIRECTOR	01-May-1995
RACE ELECTRONICS LIMITED	DIRECTOR	02-May-1996
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	02-May-1996
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	02-Oct-1992
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	DIRECTOR	23-Sep-1999
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	14-Apr-1994
TRACKVISION LIMITED	DIRECTOR	19-Feb-1993
TT BOTTOM LINK LIMITED	DIRECTOR	24-Jul-1998
TT CONTRACT ELECTRONIC MANUFACTURING LIMITED	DIRECTOR	01-May-1995
TT ELECTRONIC MANUFACTURING SERVICES LIMITED	DIRECTOR	14-Apr-1994
TT ELECTRONICS SA	DIRECTOR	01-Jan-2001
TT GROUP LIMITED	DIRECTOR	19-Mar-1993
TT MAGNETICS LIMITED	DIRECTOR	19-Mar-1993
Tte TRUSTEES LIMITED	DIRECTOR	05-Mar-2002
TTG ELECTRONICS LIMITED	DIRECTOR	28-Feb-2001
TTG INVESTMENTS LIMITED	DIRECTOR	16-May-1985

Individual Profile

MARTIN GRAHAM LEIGH ACMA



TTG MANUFACTURING LIMITED	DIRECTOR	19-Feb-1993
TTG NOMINEES LIMITED	DIRECTOR	01-Apr-1980
TTG PENSION TRUSTEES LIMITED	DIRECTOR	24-Feb-1993
TTG PROPERTIES LIMITED	DIRECTOR	12-Feb-1981
TTG PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	19-Mar-1993
VACTITE LIMITED	DIRECTOR	07-Jan-1999
VOICE MICROSYSTEMS LIMITED	DIRECTOR	19-Mar-1993
W T HENLEY LIMITED	DIRECTOR	22-Jun-2001
W T HENLEY'S TELEGRAPH WORKS COMPANY LIMITED	DIRECTOR	18-Jul-2000
WELWYN (OVERSEAS) LIMITED	DIRECTOR	23-Nov-1990
WELWYN CURRAH LIMITED	DIRECTOR	23-Nov-1990
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	27-Nov-1990
WELWYN ELECTRONICS LIMITED	DIRECTOR	27-Sep-1990
WELWYN INDUSTRIES LIMITED	DIRECTOR	06-Jun-1991
WOLSEY COMCARE LIMITED	DIRECTOR	10-May-1999
WOLSEY ELECTRONICS LIMITED	DIRECTOR	10-May-1999

Past Directorships

Company Name	Title	Appointment	Cessation
AB STRATOS LIMITED	DIRECTOR	19-Mar-1993	07-Dec-1993
AEI CABLES LIMITED	DIRECTOR	07-Mar-1997	15-May-1997
AUTO DIESELS LIMITED	DIRECTOR	23-Nov-1990	10-Oct-1997
BEATSON CLARK (TRUSTEES) LIMITED	DIRECTOR	31-Dec-1988	03-Apr-2001
CRYSTALATE CGCIE	ADMINISTRATOR	28-Jun-1996	31-Dec-1999
MAGNETIC POLYMERS LIMITED	DIRECTOR	19-Feb-1993	05-Apr-1994
MAGNETS INTERNATIONAL LIMITED	DIRECTOR	19-Feb-1993	09-Nov-1993
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01-Aug-1996	11-Sep-1996
PERMAGE LIMITED	DIRECTOR	02-May-1996	14-Jul-1998
POTTERS MARKET LIMITED	DIRECTOR	19-Feb-1993	09-Nov-1993
PREFORMATIONS (MAGNETS) LIMITED	DIRECTOR	19-Feb-1993	02-Nov-1993
PREFORMATIONS GROUP LIMITED	DIRECTOR	19-Feb-1993	09-Nov-1993
RACE ELECTRONICS LIMITED	DIRECTOR	26-May-1994	02-Aug-1995
TANDATA DESIGN CONSULTANTS LIMITED	DIRECTOR	19-Mar-1993	24-Jan-2000
TANDATA LIMITED	DIRECTOR	19-Mar-1993	24-Jan-2000
TANDATA MARKETING LIMITED	DIRECTOR	19-Mar-1993	24-Jan-2000
W T HENLEY LIMITED	DIRECTOR	07-Mar-1997	03-Nov-1997