

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

| CHFP025                                                                                                                  | or particulars (use Form 200C))                                                                     |
|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Company Numbe                                                                                                            | r 04780703                                                                                          |
| Company Name in ful                                                                                                      | RADARLUX RADAR SYSTEMS (UK) LIMITED                                                                 |
|                                                                                                                          | Day Month Year Day Month Year                                                                       |
| Date e<br>appointme                                                                                                      | - 10.610.912.0.0.61                                                                                 |
| <b>Appointment</b> Appointment as directe form                                                                           | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.     |
| NAME *Style / Tit                                                                                                        | le MR *Honours etc                                                                                  |
| Notes on completion appear on reverse. Forename(s                                                                        | s) NACEUR                                                                                           |
| Surnam                                                                                                                   | e CHAABANE                                                                                          |
| Previou<br>Forename(s                                                                                                    |                                                                                                     |
| th Tick this box if the Usual residential address shown is a service address for address                                 |                                                                                                     |
| the beneficiary of a Confidentiality Order granted under the                                                             | n Burscheid Postcode 51993                                                                          |
| provisions of section 723B of the County / Regio                                                                         | Country Germany                                                                                     |
| † Nationali                                                                                                              | ty German † Business occupation Company Director                                                    |
| † Other directorship<br>(additional space overlea                                                                        |                                                                                                     |
| ·                                                                                                                        | or some to act as uncoor manage of the above named company                                          |
| * Voluntary details. † Directors only.                                                                                   |                                                                                                     |
| **Delete as appropriate                                                                                                  | A director, secretary etc must sign the form below.                                                 |
| Signed                                                                                                                   | Date 06/09/06                                                                                       |
|                                                                                                                          | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact<br>information in the box opposite but if you<br>do, it will help Companies House to | 3 Cloth Street Barbican London EC1A 7NP                                                             |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the   | NNS/JSM/2413-12 Tel 020 7600 2333                                                                   |
| give will be visible to searchers of the public record                                                                   | DX number DX 46621 DX exchange Barbican                                                             |

strar of Companies at:

for companies registered in Scotland

ompanies registered in England and Wales

1 you have completed and signed the form please send it to the

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Laserform International 6/02

COMPANIES HOUSE

13/09/2006

Comp

|                   | Company Number        | 04780703 |
|-------------------|-----------------------|----------|
| † Directors only. | † Other directorships |          |
| •                 |                       |          |
|                   |                       |          |
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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.