



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1208652

Company name

COMPSTOCK ELECTRONICS LTD.

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA 01 08 95

Appointment of director

CD [checked]

Appointment of secretary

CS []

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

Name *Style/title

Mr.

Forenames

WILLIAM

Surname

MCKNIGHT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 75 ASHLEY ROAD

Post town

EPSON

County/region

SURREY

Postcode

KT12 5BN Country ENGLAND

Date of birth†

DO 20 12 42 Nationality† NA BRITISH

Business occupation†

OC MANAGING DIRECTOR

Other directorships†

SALES DIRECTOR (ELECTRONICS DIVISION)

FLIGHTSPACES LTD

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

Consent signature

Signed [Signature]

Date 17/12/95

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 address line.

Give previous forenames or surname except: - for a married woman the name 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.



A29 *ANC54EFB* 233 COMPANIES HOUSE 01/09/95

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously notified to Companies House)
Surname }
Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed  Date 24-8-95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

ATTN MR. M. LEE

COMPSTOCK, LONDON RD, STAFFORD-LE-HOPPE

ESSEX SS17 0JU Tel: 01375 673633