

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number
Company Name in full

542914
AB ELECTRONIC LIMITED

Appointment form

Notes on completion appear on next page

Date of appointment
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
03	04	2008	06	12	1965	

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

NAME * Style / Title

MR * Honours etc

Forename(s)

PAUL DAVID

Surname

FOUNTAIN

Previous forename(s)

Previous surname(s)

Usual residential address

5 WOODPECKER DRIVE

Post town

IWADE Postcode ME9 8ST

County / Region

KENT Country United Kingdom

† Nationality

British † Business occupation Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature] Date 03.04.08

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 03.04.08

(**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

Wendy Sharp, TT electronics plc, Clive House, 12-18
Queens Road, Weybridge, Surrey KT13 9XB>
Tel
DX number DX exchange

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**

THURSDAY



A05 *A19F2YRQ* 10/04/2008 216 COMPANIES HOUSE

Company Number

542914

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

542914

Company Name in full

AB ELECTRONIC LIMITED

Name

PAUL DAVID FOUNTAIN

Company Name	Resignation
M & F ENGINEERING LIMITED	21/02/2006