

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3945443

Company Name in full THOMSON-CSF RACAL PUBLIC LIMITED COMPANY

Date of appointment Day 13 Month 11 Year 2000

† Date of Birth Day 16 Month 01 Year 1948

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

M.

*Honours etc

Notes on completion appear on reverse.

Forename(s) Jose Andre

Surname MASSOL

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 rue des Clos Ribauds

Post town

Bessancourt95550

Postcode

County / Region

Country

France

†Nationality

French

†Business occupation

Engineer

†Other directorships (additional space overleaf)

See Overleaf

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

Consent signature

☒  ☒

Date

27th Nov. 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒ J-7  ☒

Date

27th November 2000

(**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

M SEABROOK

THOMSON-CSF RACAL PLC

309 FLEET ROAD, FLEET, Tel
HANTS

DX number

DX exchange



A42 *A4208WED* 0544
COMPANIES HOUSE 13/12/00

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

Company Number

3945443

† Directors only.

† Other directorships

Global Telematics Plc

Racal Electronics Plc

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.