



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 293428

Company Name in full SMITHS WOLVERHAMPTON LIMITED

Date of appointment  
Day Month Year  
0 1 1 0 2 0 0 6

†Date of Birth  
Day Month Year  
0 1 0 2 1 9 5 8

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID ALFRED

Surname

PENN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

2 SALMONS LANE, MIDDLETON CHENEY

Post town

BANBURY

Postcode

OX17 2NF

County / Region

OXFORDSHIRE

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*DAVID ALFRED*

Date

1/10/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Neil Burdett*

Date

1/10/2006

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Neil Burdett

Smiths Group plc, 765 Finchley Road, England, NW11 8DS

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  
or LP - 4 Edinburgh 2



A33

\*AVQEDLHO\*  
19/12/2006  
COMPANIES HOUSE

339

Form May 2004

TUESDAY

**Company Number**

293428

† Directors only.

† Other directorships

ABPH LIMITED

AEROCONTRACTS LIMITED

AIR-LOG LIMITED

DOWTY GROUP PLC

EIS GROUP PLC

FLEXIBOX INTERNATIONAL LIMITED

FRANCIS SHAW &amp; COMPANY (MANCHESTER) LIMITED

GRASEBY LIMITED

GRASEBY OVERSEAS HOLDINGS LIMITED

JOHN CRANE UK LIMITED

KONTAK MANUFACTURING COMPANY LIMITED

LIGHTHOME LIMITED

PLASTIC CONSTRUCTIONS FABRICATIONS LIMITED

PROJECT SUGAR LIMITED

PYZOTEC LIMITED

ROOF UNITS (GROUP) LIMITED

SFIN 1 LIMITED

SI OVERSEAS HOLDINGS LIMITED

SITI 1 LIMITED

SITI 2

**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.

**Company Number**

293428

† Directors only.

† Other directorships

SMITHS AEROSPACE GLOUCESTER LIMITED

SMITHS AEROSPACE GROUP LIMITED

SMITHS DETECTION GROUP LIMITED

SMITHS DETECTION UK LIMITED

SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED

SMITHS GROUP XEH LIMITED

SMITHS INDUSTRIES FINCO 1

SMITHS INDUSTRIES FINCO 2 LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS MEDICAL GROUP LIMITED

SMITHS SPECIALTY ENGINEERING GROUP LIMITED

TACE LIMITED

TI GLOBAL LIMITED

TI GROUP LIMITED

TI GUARANTEE COMPANY LIMITED

TI LEVELS LIMITED

TIP (PROPERTY) LIMITED

WOODVILLE POLYMER ENGINEERING LIMITED

AGI-OBSERMET LIMITED, resigned on 03/05/2005

AIR MOVEMENT (HOLDINGS) LIMITED, resigned on 14/04/2004

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FLUORO-PRECISION LIMITED, resigned on 30/09/2003

FORAY 240 LIMITED, resigned on 03/05/2005

MINGAYS LIMITED, resigned on 21/12/2004

NEWMARKET DATASYSTEMS LIMITED, resigned on 02/09/2003

ORKOT LIMITED, resigned on 30/09/2003

SMITHS AEROSPACE COMPONENTS LIMITED, resigned on 29/07/2005

SMITHS INDUSTRIES INDUSTRIAL GROUP LIMITED, resigned on 18/11/2003

SPECIALISED ELASTOMERS LIMITED, resigned on 02/09/2003

TI CORPORATE SERVICES LIMITED, resigned on 13/07/2004

TI INTEREST LIMITED, resigned on 05/04/2004

TI REYNOLDS LIMITED, resigned on 21/12/2004

TIGRUP NO. 10 LIMITED, resigned on 25/10/2005

TIGRUP NO. 11 LIMITED, resigned on 21/12/2004

TIGRUP NO. 16 LIMITED, resigned on 21/12/2004

ZWICKY ENGINEERING LIMITED, resigned on 03/05/2005

ZWICKY FILTERS LIMITED, resigned on 26/04/2005

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