

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

CHFPUUU			οι ρ	arucuia	rs (us	ег)[[]]	2000))		
	Company Number	707	145							
Con	npany Name in full	A . C . A	. LIN	NITEA						
	Date of appointment			Year	†Date Birth		Day	Month	Ye	ear 5 ೦
Appointment form	Appointment as director	V	e	as secretary	1	as a dir	ector and	appropriate l secretary m	ark both bo	oxes.
Notes on completion	NAME *Style / Title	REVEREND *Honours etc			B. Sc , F.C.A.					
appear on reverse.	Forename(s)	JOHN RALPH								
	Surname Previous	ED WALDS Previous								
	Forename(s) Usual residential address	Surname(s)				TOHN'S STREET				
	Post town	CROH	740R	INE		Posto	ode	RG 4	5 7	NJ
	BERICSHIRE COUNTRY ENGLAND									
	ENGLISH †Business occupation MINISTER / PENSION SCHEME CONSULTANT									
(8	†Other directorships additional space overleaf)		to act as	** d)rector /	secreta	ry of th	ne abov	e name	d comp	any
* Voluntary details.	Consent signature	on	n)	dua	nd.	Da	ate	21,6.	οι 	
† Directors only. **Delete as appropriat	·	4	r, secreta	ary etc mus	st sign t					
	Signed		Secretary / a	administrator / a	dministrativ		ate er/receiv	2 i,6: vermanage		——————————————————————————————————————
Please give the telephone number a DX number the person Compontact if there is		ELLIZ SILBL 2HL	IRY BO	041	SVA I	وه		on K	HOW	
	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

26/06/02

	Company Number	,
† 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.

JOHN RALPH EDWARDS

LIST OF DIRECTORSHIPS

Current Directorships:

TI Pension Trustee Limited

Previous Directorships:

COMPANY	DATE OF RESIGNATION	
Alfred Herbert Limited	10 May 2002	-
Mixing Solutions Limited	10 May 2002	
EIS Group PLC	10 May 2002	
TI & Dowty Pensions Limited	10 May 2002	
Mollart Flightsystems Limited	10 May 2002	
Francis Shaw PLC	10 May 2002	
TIGrup No 7 Limited	10 May 2002	
John Crane Europe Limited	10 May 2002	
TI Group Sealing Solutions Limited	10 May 2002	
Mollart Universal Joints Limited	10 May 2002	
Tube Investments Limited	10 May 2002	
TI Sealing Solutions Limited	10 May 2002	
Hamble Military Limited	10 May 2002	
Torvac Services Limited	10 May 2002	
TIGrup No 14 Limited	10 May 2002	
Hamble Structures Limited	10 May 2002	
TI Limited	10 May 2002	
Specialised Elastomers Limited	10 May 2002	
Smiths Wolverhampton Limited	10 May 2002	
Dowty Defence and Air Systems Limited	10 May 2002	
Mollart Actuations Limited	10 May 2002	
Ultra Electronic Communications Limited	10 May 2002	
Dowty Exports Limited	10 May 2002	
Airpel Filtration Limited	10 May 2002	
The Davall Gear Company Limited	10 May 2002	
TI Corporate Services Limited	10 May 2002	
Dowty Fuel Systems Limited	10 May 2002	
John Crane International Limited	10 May 2002	
PLCV Limited	10 May 2002	
Ultra Electronic Controls Limited	10 May 2002	
Kontak Manufacturing Limited	10 May 2002	
Dowty Electrics Limited	10 May 2002	
Polymer Sealing Solutions Limited	10 May 2002	
Polymer Engineered Products Limited	10 May 2002	
Scoba Limited	10 May 2002	
TI-Dowty Limited	10 May 2002	
Graham Gear Company Limited	10 May 2002	
Flexibox Limited	10 May 2002	
Dowty-TI Limited	10 May 2002	
Scoba (London) Limited	10 May 2002	
Sedding (No 5) Limited	10 May 2002	
Air Log Limited	10 May 2002	

Dowty Group PLC	TiGrup No. 15 Timir 1	
Mingays Limited	TIGrup No 15 Limited	10 May 2002
Lapmaster International Limited		
Aerocourtracts (International) Limited		10 May 2002
Tigrup No 10 Limited		10 May 2002
Skyh Limited	Aerocontracts (International) Limited	10 May 2002
Skyh Limited		10 May 2002
11		
Sedding No 4 Limited		
Sedding Not 4 Limited	Zwicky Engineering Limited	
Seoba Systems Limited	Sedding No 4 Limited	
Ripper Systems Limited		
Suppler Systems Limited	TIGrup No 9 Limited	
Dowly International Holdings Limited 10 May 2002	Ripper Systems Limited	
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Mollart Aerospace Limited 10 May 2002 TI Levels Limited 10 May 2002	Dowly Power Conversion Limited	10 May 2002
TI Levels Limited 10 May 2002		
11 Levels Limited 10 May 2002	Monart Aerospace Limited	
		10 May 2002
	Dowty Maritime Limited	

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Secondary Recovery Services Limited	1034
Busak+Shamban Limited	10 May 2002
Barwell Machine Services Limited	10 May 2002
Barwell Technology Limited	10 May 2002
Ti Leasing (Holdings) Limited	10 May 2002
Torvac Midland Limited	10 May 2002
TlGrup No 20 Limited	10 May 2002
Sedding (No 3) Limited	10 May 2002
Mollart Transmissions Limited	10 May 2002
Usoland Limited	10 May 2002
Torvac Limited	10 May 2002
Oil Plus Limited	10 May 2002
Dowty Hoybond Limited	10 May 2002
Vacuum Thermal Processes (Bolton) Limited	10 May 2002
Foray 240 Limited	10 May 2002
ADE-HML Limited	10 May 2002
Aero & Industrial Machining Limited	10 May 2002
Venture Technology Limited	10 May 2002
Dowty Surepower Limited	10 May 2002
	10 May 2002
Dowty Power Electronics Limited TIGrup No 2 Limited	10 May 2002
	10 May 2002
Sedding (No 2) Limited	10 May 2002
TIGrup No 3 Limited Hardwicke International Limited	10 May 2002
	10 May 2002
Global Sealing Solutions Limited	10 May 2002
BTC Venture Limited	10 May 2002
TIGrup No 8 Limited	10 May 2002
Hamble Repair Station Limited	10 May 2002
Dowty Information Systems Limited	10 May 2002
Flagtown Limited	10 May 2002
John Crane Investments Limited	10 May 2002
TIGrup No 5 Limited	10 May 2002
Hamble Computing Limited	10 May 2002
Wills Engineered Polymers Limited	10 May 2002
Bradley Electronics Limited	10 May 2002
Barwell Rubber Products Limited	10 May 2002
Plastic Constructions Fabrications Limited	10 May 2002
Dowty Aerospace Limited	10 May 2002
Dowty Treasury Limited	10 May 2002
Agicom Limited	10 May 2002
AGI-Obsermet Limited	10 May 2002
Hamble Group Limited	10 May 2002
Alnery No 1171 Limited	10 May 2002
Fluidrive Engineering Company (Hucknall)	10 May 2002
Limited	
TIGrup No 12 Limited	10 May 2002
Zwicky Filters Limited	10 May 2002
Hamble Design Services Limited	10 May 2002
Hamble Advanced Composites Limited	10 May 2002
Hamble Tooling Limited	10 May 2002
Hamble Transparencies Limited	10 May 2002
Francis Shaw Plastics Machinery Limited	10 May 2002
Francis Shaw Cable Machinery Limited	10 May 2002
Sedding Machinery Limited	10 May 2002
ADE Hire Limited	10 May 2002
Aerospares Limited	10 May 2002
TIGrup No 11 Limited	10 May 2002
Hamble Aeroservices Limited	10 May 2002

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TI Global Limited	10 May 2002
Global TI Limited	
Hick, Hargreaves Limited	10 May 2002 5 December 2001
TI Reynolds Limited	
Aeronautical & General Instruments Limited	25 April 2001
John Crane UK Limited	12 November 2001
Smiths Aerospace Limited	22 February 2000
Flexibox International Limited	8 May 2001
Thermal Processing Group Limited	25 April 2001
Aerostructures Hamble Limited	2 February 1998
	25 April 2001
Woodville Polymer Engineering Limited	30 January 2002
TIP (Property) Limited	25 April 2001
A B Precision (Poole) Limited	12 November 2001
Beagle Aircraft Limited	23 April 2001
TI International Holdings Limited	22 February 2002
Wentgate Dynaweld Limited	26 October 2001
Cambridge Vacuum Engineering Limited	26 October 2001
Horstman Defence Systems Limited	12 November 2001
PGM Systems Limited	21 January 2002
Arle Court Developments Limited	16 July 2001
Orkot Limited	22 October 2001
TI Group Automotive Systems (Deeside) Limited	18 May 2001
	10 May 2001
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