



Companies House

— for the record —

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))

Company Number

707745

Company Name in full

A.C.A. LIMITED

Date of
appointment

Day Month Year
1 2 0 6 2 0 0 2

†Date of
Birth

Day Month Year
1 4 0 1 1 9 5 0

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

REVEREND

*Honours etc

B. SC, F. C. A.

Forename(s)

JOHN RALPH

Surname

EDWARDS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

GREEN HEDGES 25 ST. JOHN'S STREET

Post town

CROWTHORNE

Postcode

RG45 7NT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

MINISTER / PENSION
SCHEME CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

John Edwards

Date

21.6.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Liza Elliott

Date

21.6.02

(**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.



A41
COMPANIES HOUSE

0234
26/06/02
60/00/06

LIZA ELLIOTT ICAEW, GLOUCESTER HOUSE
399 SILBURY BOULEVARD MILTON KEYNES
MK9 2HL Tel 01908 248230
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

Company Number

† 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.

JOHN RALPH EDWARDS

LIST OF DIRECTORSHIPS

Current Directorships:

TI Pension Trustee Limited

Previous Directorships:

<u>COMPANY</u>	<u>DATE OF RESIGNATION</u>
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
TI Group 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
TI Group 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 Actuators 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

TIGrup No 15 Limited	10 May 2002
Dowty Group PLC	10 May 2002
Mingays Limited	10 May 2002
Lapmaster International Limited	10 May 2002
Aerocontracts (International) Limited	10 May 2002
TIGrup No 10 Limited	10 May 2002
Skyhi Limited	10 May 2002
TI Leasing Limited	10 May 2002
Zwicky Engineering Limited	10 May 2002
Sedding No 4 Limited	10 May 2002
Scoba Systems Limited	10 May 2002
TIGrup No 9 Limited	10 May 2002
Ripper Systems Limited	10 May 2002
Dowty International Holdings Limited	10 May 2002
TIGrup No 4 Limited	10 May 2002
Flying Facilities Limited	10 May 2002
Dowty Circuits Limited	10 May 2002
TI Domestic Appliances Limited	10 May 2002
Gresham Lion Electronics Limited	10 May 2002
TIGrup No 16 Limited	10 May 2002
Dowty Electronic Components Limited	10 May 2002
Aero Electronics (Scoba) Limited	10 May 2002
Beagle Aircraft (Wokingham) Limited	10 May 2002
TIGrup No 6 Limited	10 May 2002
Crane Packing Limited	10 May 2002
Alfred Herbert (Fiveways) Limited	10 May 2002
Alfred Herbert (Birmingham) Limited	10 May 2002
Waverly Electronics Limited	10 May 2002
Davall Stock Gears Limited	10 May 2002
The Davall Group Limited	10 May 2002
Flightspares Limited	10 May 2002
Dowty Group Services Limited	10 May 2002
AEL Components Limited	10 May 2002
Sedding (No 1) Limited	10 May 2002
C & F Millier Limited	10 May 2002
Dowty Communications Limited	10 May 2002
Francis Shaw and Company (Manchester) Limited	10 May 2002
Vacuum Thermal Processes (St Ives) Limited	10 May 2002
Dowty Seals Limited	10 May 2002
TI Performance Plus Limited	10 May 2002
Domain Magnetics Limited	10 May 2002
Scoba Properties Limited	10 May 2002
Reynolds Rings Limited	10 May 2002
Aviation Engineering & Maintenance (Stansted) Limited	10 May 2002
TIGrup No 1 Limited	10 May 2002
Sedding Fabrications Limited	10 May 2002
ABPH Limited	10 May 2002
Dart Herald (Support) Limited	10 May 2002
Dowty Computer Graphics Limited	10 May 2002
Torvac Services Limited	10 May 2002
Torvac Processing (Sheffield) Limited	10 May 2002
Dowty Power Conversion Limited	10 May 2002
Dowty Properties Limited	10 May 2002
Mollart Aerospace Limited	10 May 2002
TI Levels Limited	10 May 2002
Dowty Maritime Limited	10 May 2002

Secondary Recovery Services Limited	10 May 2002
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
TiGrup 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
Dowty Power Electronics Limited	10 May 2002
TiGrup No 2 Limited	10 May 2002
Sedding (No 2) Limited	10 May 2002
TiGrup No 3 Limited	10 May 2002
Hardwicke International Limited	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) Limited	10 May 2002
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
Aerospars Limited	10 May 2002
TiGrup No 11 Limited	10 May 2002
Hamble Aeroservices Limited	10 May 2002

TI Global Limited	10 May 2002
Global TI Limited	10 May 2002
Hick, Hargreaves Limited	5 December 2001
TI Reynolds Limited	25 April 2001
Aeronautical & General Instruments Limited	12 November 2001
John Crane UK Limited	22 February 2000
Smiths Aerospace Limited	8 May 2001
Flexibox International Limited	25 April 2001
Thermal Processing Group Limited	2 February 1998
Aerostructures Hamble Limited	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