



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 814030

Company Name in full Novar Projects Limited

Appointment form

Date of appointment
Day Month Year
1 7 0 9 2 0 0 4

†Date of Birth
Day Month Year
2 8 0 5 1 9 6 5

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS TIMON

Surname

DRAKESMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 NIGHTINGALE SQUARE

Post town

LONDON

Postcode

SW12 8QJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

N.T. Drakesmith

Date

17/9/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Drakesmith

Date

17/9/2004

(** 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.

MRS S D CHILESHE, NOVAR PLC, NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Tel 01932 823331

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



A49
COMPANIES HOUSE

0736
07/10/04

Company Number 814030

† Directors only.

† Other directorships

ACKERMANN LIMITED

BRAND-REX LIMITED

CHLORIDE SAFETY SYSTEMS LIMITED

EGA LIMITED

FRIEDLAND LIMITED

GILFLEX LIMITED

M.M. TELECABLES LIMITED

MK ELECTRIC LIMITED

NOVAR ED&S LIMITED

NOVAR SERVICES LIMITED

NOVAR SYSTEMS LIMITED

PEARL FIRE & SECURITY LIMITED

PEARL SECURITY GROUP LIMITED

PEARL SUPPORT SERVICES LIMITED

TREND CONTROL SYSTEMS LIMITED

VISIOPRIME LIMITED

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.