



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 1450327

Company Name in full SMITHS HEIMANN LIMITED

Date of appointment
Day Month Year
3 1 0 7 2 0 0 7

†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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

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

Post town

2 SALMONS LANE, MIDDLETON CHENEY

BANBURY

Postcode OX17 2NF

County / Region

OXFORDSHIRE

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

31/7/07

A director, secretary etc must sign the form below.

Signed

Date

1/8/07

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

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
public record

Ms F M GILLESPIE

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, England, NW11

8DS

Tel

DX number

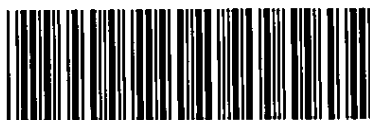
DX exchange

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

FRIDAY



A13

AV7IFSKL

31/08/2007

227

COMPANIES HOUSE

Company Number

1450327

† Directors only

† Other directorships

ABPH LIMITED

CEEWOOD ESTATES LIMITED

FLEXIBOX INTERNATIONAL LIMITED

GRASEBY OVERSEAS HOLDINGS LIMITED

JOHN CRANE UK LIMITED

LIGHTHOME LIMITED

M J A DYNAMICS LIMITED

PROJECT SUGAR LIMITED

SMITHS AEROSPACE GLOUCESTER LIMITED

SMITHS DETECTION GROUP LIMITED

SMITHS DETECTION UK LIMITED

SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED

SMITHS GROUP XEH LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS MEDICAL GROUP LIMITED

SMITHS SPECIALTY ENGINEERING GROUP LIMITED

SMITHS WOLVERHAMPTON LIMITED

TACE LIMITED

TI GUARANTEE COMPANY LIMITED

TIP (PROPERTY) 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

Company Number

1450327

† Directors only

† Other directorships

WOODVILLE POLYMER ENGINEERING LIMITED

AGI-OBSERMET LIMITED resigned on 03/05/2005

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

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 AEROSPACE GROUP LIMITED, resigned on 04/05/2007

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

SPECIALISED ELASTOMERS LIMITED, resigned on 02/09/2003

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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