

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 1891545

Company Name in full Novar Holdings Limited

Date of appointment
Day Month Year
2 7 0 4 2 0 0 6

†Date of Birth
Day Month Year
2 3 0 7 1 9 6 5

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

Mr

*Honours etc

Forename(s) Jerome

Surname Maironi

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

7 Rue Ybry, 92200, Neuilly-Sur-Seine

Post town

Postcode

County / Region

France

Country

†Nationality

French

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 17/05/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25 MAY 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 public record..

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

BCV/JD/DHR
EPS Secretaries Limited

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, England, S2 5SY Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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

A44
COMPANIES HOUSE
31/05/2006

Form may 2004

Company Number

1891545

† Directors only.

† Other directorships

EGA Limited

Honeywell Analytics (Sales and Service) Limited

Honeywell Analytics Limited

HONEYWELL NORMALAIR-GARRETT (HOLDINGS) LIMITED

HONEYWELL NORMALAIR-GARRETT LIMITED

Honeywell SF Detection Limited

HONEYWELL UK LIMITED

Neotronics Limited

Neotronics Technology Plc

Novar Europe Limited

Novar NA Holdings Limited

Pillar Electrical Overseas Limited

Pillar Overseas Holdings Limited

Sieger Limited

Solomat Limited

Sutax Limited

The Hymatic Engineering Company Limited

The Hymatic Group 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.