



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP029

Company Number

2490139

Company Name in full

ROOF UNITS (GROUP) LIMITED

Date of appointment

Day	Month	Year
2	8	1
2	0	0
2		

†Date of Birth

Day	Month	Year
0	2	0
2		
1	9	4
3		

Appointment form

Appointment as director



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)

ROGER CLIVE

Surname

ELLIS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GREEN PASTURES, ROSEWOOD WAY, FARNHAM COMMON.

Post town

SLOUGH

Postcode

SL2 3QD

County / Region

BERKS

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/02

(**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.

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, 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

A19
COMPANIES HOUSE0870
20/12/02

Form revised July 1998

Company Number

2490139

† Directors only.

† Other directorships

See attached list

CONFEDERATION OF THE ELECTRONICS, INFORMATION & COMM

FEDERATION OF THE ELECTRONICS INDUSTRY, 16/05/2002

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.

HYPERTAC SA, 29/05/1998

NORTH LONDON TRAINING AND ENTERPRISE COUNCIL, 31/07/199

SBAE S.A. 02/12/1995

SI-TAC CONNECTORS INC, 30/06/1997

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

SOFESA S.A. 02/12/1995

THE AERO-ELECTRIC CONNECTOR COMPANY INC, 01/06/1989

- dormant

UNITEX LIMITED

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.