



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 2490139

Company Name in full ROOF UNITS (GROUP) LIMITED

Date of
appointment

Day Month Year
0 9 0 3 2 0 0 6

†Date of
Birth

Day Month Year
2 3 0 5 1 9 4 6

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)

GUY MERVYN

Surname

NORRIS

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

THE DOWER HOUSE, CHURCH ROAD

Post town

SNITTERFIELD

Postcode

CV37 0LF

County / Region

STRATFORD UPON AVON

Country

England

†Nationality

British

†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

Guy Norris

Date

9/3/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N R Burdett

Date

9/3/2006

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..

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

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
or LP - 4 Edinburgh 2



A23
COMPANIES HOUSE

ASUCWDLF

400
10/03/2006

Form May 2004

Company Number

2490139

† Directors only.

† Other directorships

PYZOTEC LIMITED

SFIN 1 LIMITED

SFIN 2 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.

SMITHS AEROSPACE COMPONENTS LIMITED

SMITHS AEROSPACE GLOUCESTER LIMITED

SMITHS AEROSPACE GROUP LIMITED

SMITHS DETECTION GROUP LIMITED

SMITHS DETECTION UK LIMITED

SMITHS MEDICAL GROUP LIMITED

SMITHS SPECIALTY ENGINEERING GROUP LIMITED

SMITHS WOLVERHAMPTON LIMITED

TI GROUP AUTOMOTIVE SYSTEMS (DEESIDE) LIMITED

TI GUARANTEE COMPANY LIMITED

WOODVILLE POLYMER ENGINEERING LIMITED

ADE - HML LIMITED, resigned on 21/12/2004

AERO ELECTRONICS (SCOBA) LIMITED, resigned on 03/05/2005

AEROCONTRACTS (INTERNATIONAL) LIMITED, resigned on 03/05/2005

AGICOM LIMITED, resigned on 03/05/2005

AGI-OBSERMET LIMITED, resigned on 03/05/2005

ALFRED HERBERT LIMITED, resigned on 21/12/2004

Company Number

2490139

† Directors only.

† Other directorships

ALNERY NO.1171 LIMITED, resigned on 21/12/2004

AVIATION ENGINEERING & MAINTENANCE (STANSTED) LIMITED, resigned on 03/05/2005

BARWELL RUBBER PRODUCTS LIMITED, resigned on 03/05/2005

BARWELL TECHNOLOGY LIMITED, resigned on 03/05/2005

BRADLEY ELECTRONICS LIMITED, resigned on 21/12/2004

BTC VENTURE LIMITED, resigned on 03/05/2005

BUSAK + SHAMBAN LIMITED, resigned on 30/09/2003

CEEWOOD HOUSING LIMITED, resigned on 02/09/2003

CRANE PACKING LIMITED, resigned on 21/12/2004

CYBERTRONICS LIMITED, resigned on 21/12/2004

DART HERALD (SUPPORT) LIMITED, resigned on 03/05/2005

DAVALL STOCK GEARS LIMITED, resigned on 21/12/2004

DOMAIN MAGNETICS LIMITED, resigned on 21/12/2004

DOWTY AEROSPACE LIMITED, resigned on 03/05/2005

DOWTY CIRCUITS LIMITED, resigned on 03/05/2005

DOWTY COMPUTER GRAPHICS LIMITED, resigned on 03/05/2005

DOWTY DEFENCE AND AIR SYSTEMS LIMITED, resigned on 03/05/2005

DOWTY ELECTRICS LIMITED, resigned on 03/05/2005

DOWTY ELECTRONIC COMPONENTS LIMITED, resigned on 03/05/2005

DOWTY EXPORTS LIMITED, resigned on 03/05/2005

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

2490139

† Directors only.

† Other directorships

DOWTY INFORMATION SYSTEMS LIMITED, resigned on 21/12/2004

DOWTY INTERNATIONAL HOLDINGS LIMITED, resigned on 03/05/2005

DOWTY MARITIME LIMITED, resigned on 03/05/2005

DOWTY POWER CONVERSION LIMITED, resigned on 03/05/2005

DOWTY POWER ELECTRONICS LIMITED, resigned on 21/12/2004

DOWTY PROPERTIES LIMITED, resigned on 03/05/2005

DOWTY SEALS LIMITED, resigned on 03/05/2005

DOWTY SUREPOWER LIMITED, resigned on 10/05/2005

DOWTY TREASURY LIMITED, resigned on 21/12/2004

DOWTY-TI LIMITED, resigned on 21/12/2004

FLUIDRIVE ENGINEERING COMPANY (HUCKNALL) LIMITED, resigned on 03/05/2005

FLUORO-PRECISION LIMITED, resigned on 30/09/2003

FLYING FACILITIES LIMITED, resigned on 21/12/2004

FORAY 240 LIMITED, resigned on 03/05/2005

FRANCIS SHAW CABLE MACHINERY LIMITED, resigned on 21/12/2004

FRANCIS SHAW PLASTICS MACHINERY LIMITED, resigned on 21/12/2004

GLOBAL SEALING SOLUTIONS LIMITED, resigned on 03/05/2005

GRAHAM GEAR COMPANY LIMITED, resigned on 21/12/2004

GRESHAM LION ELECTRONICS LIMITED, resigned on 03/05/2005

HAMBLE ADVANCED COMPOSITES LIMITED, resigned on 03/05/2005

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

2490139

† Directors only.

† Other directorships

HAMBLE AEROSERVICES LIMITED, resigned on 03/05/2005

HAMBLE COMPUTING LIMITED, resigned on 03/05/2005

HAMBLE DESIGN SERVICES LIMITED, resigned on 03/05/2005

HAMBLE MILITARY LIMITED, resigned on 03/05/2005

HAMBLE STRUCTURES LIMITED, resigned on 21/12/2004

HAMBLE TOOLING LIMITED, resigned on 03/05/2005

HAMBLE TRANSPARENCIES LIMITED, resigned on 03/05/2005

HARDWICKE INTERNATIONAL LIMITED, resigned on 03/05/2005

JOHN CRANE EUROPE LIMITED, resigned on 21/12/2004

MINGAYS LIMITED, resigned on 21/12/2004

MOLLART ACTUATIONS LIMITED, resigned on 21/12/2004

MOLLART AEROSPACE LIMITED, resigned on 21/12/2004

MOLLART FLIGHTSYSTEMS LIMITED, resigned on 21/12/2004

MOLLART TRANSMISSIONS LIMITED, resigned on 21/12/2004

MOLLART UNIVERSAL JOINTS LIMITED, resigned on 21/12/2004

ORKOT LIMITED, resigned on 30/09/2003

PLCV LIMITED, resigned on 03/05/2005

POLYMER ENGINEERED PRODUCTS LIMITED, resigned on 03/05/2005

PROJECT PUTNEY LIMITED, resigned on 21/12/2004

RIPPER SYSTEMS LIMITED, resigned on 03/05/2005

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

2490139

† Directors only.

† Other directorships

SCOBAL (LONDON) LIMITED, resigned on 21/12/2004

SCOBAL PROPERTIES LIMITED, resigned on 03/05/2005

SCOBAL SYSTEMS LIMITED, resigned on 03/05/2005

SECONDARY RECOVERY SERVICES LIMITED, resigned on 03/05/2005

SEDDING (NO.2) LIMITED, resigned on 03/05/2005

SEDDING (NO.4) LIMITED, resigned on 21/12/2004

SEDDING (NO.5) LIMITED, resigned on 21/12/2004

SEDDING FABRICATIONS LIMITED, resigned on 21/12/2004

SEDDING MACHINERY LIMITED, resigned on 21/12/2004

SKYHI LIMITED, resigned on 03/05/2005

SPECIALISED ELASTOMERS LIMITED, resigned on 02/09/2003

THE DAVALL GEAR COMPANY LIMITED, resigned on 03/05/2005

TI DOMESTIC APPLIANCES INTERNATIONAL LIMITED, resigned on 21/12/2004

TI GROUP SEALING SOLUTIONS LIMITED, resigned on 03/05/2005

TI INTEREST LIMITED, resigned on 05/04/2004

TI LEASING (HOLDINGS) LIMITED, resigned on 03/05/2005

TI LEASING LIMITED, resigned on 03/05/2005

TI PERFORMANCE PLUS LTD, resigned on 03/05/2005

TI POWER TRANSMISSIONS LIMITED, resigned on 03/05/2005

TI REYNOLDS LIMITED, resigned on 21/12/2004

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

2490139

† Directors only.

† Other directorships

TI SEALING SOLUTIONS LIMITED, resigned on 21/12/2004

TI-DOWTY LIMITED, resigned on 21/12/2004

TIGRUP NO 20 LIMITED, resigned on 21/12/2004

TIGRUP NO 22 LIMITED, resigned on 03/05/2005

TIGRUP NO. 1 LIMITED, resigned on 03/05/2005

TIGRUP NO. 11 LIMITED, resigned on 21/12/2004

TIGRUP NO. 12 LIMITED, resigned on 21/12/2004

TIGRUP NO. 15 LIMITED, resigned on 03/05/2005

TIGRUP NO. 16 LIMITED, resigned on 21/12/2004

TIGRUP NO. 2 LIMITED, resigned on 03/05/2005

TIGRUP NO. 21 LIMITED, resigned on 21/12/2004

TIGRUP NO. 3 LIMITED, resigned on 03/05/2005

TIGRUP NO. 4 LIMITED, resigned on 03/05/2005

TIGRUP NO. 6 LIMITED, resigned on 03/05/2005

TIGRUP NO. 9 LIMITED, resigned on 21/12/2004

TORVAC FURNACES LIMITED, resigned on 03/05/2005

TORVAC LIMITED, resigned on 21/12/2004

TORVAC MIDLAND LIMITED, resigned on 21/12/2004

TORVAC PROCESSING (SHEFFIELD) LIMITED, resigned on 21/12/2004

TORVAC SERVICES LIMITED, resigned on 21/12/2004

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

2490139

† Directors only.

† Other directorships

ULTRA ELECTRONIC COMMUNICATIONS LIMITED, resigned on 03/05/2005

ULTRA ELECTRONIC CONTROLS LIMITED, resigned on 03/05/2005

USOLAND LIMITED, resigned on 21/12/2004

VACUUM THERMAL PROCESSES (BOLTON) LIMITED, resigned on 10/05/2005

VENTURE TECHNOLOGY LIMITED, resigned on 03/05/2005

WAVERLEY ELECTRONICS LIMITED, resigned on 03/05/2005

WILLS ENGINEERED POLYMERS LIMITED, resigned on 30/09/2003

ZWICKY ENGINEERING LIMITED, resigned on 03/05/2005

ZWICKY FILTERS LIMITED, resigned on 26/04/2005

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.