



288a

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 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
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

Mr

*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

2 SALMONS LANE, MIDDLETON, CHENEY

Post town

BANBURY

Postcode OX17 2NF

County / Region

OXON

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

Signed

DAPE

Date 9/3/2006

A director, secretary etc must sign the form below.

Neil Burdett

Date 9/3/2006

(**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..

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel

DX number

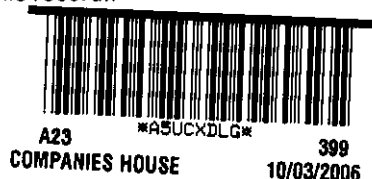
DX exchange

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



Form May 2004

Company Number

2490139

† Directors only.

† Other directorships

FLEXIBLE TUBING & FITTINGS LIMITED

PYZOTEC LIMITED

SMITHS DETECTION UK 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.

AIRMASTER INSTALLATIONS LIMITED, resigned on 02/09/2003

AVON MEDICALS LIMITED, resigned on 21/12/2004

AXIA FANS LIMITED, resigned on 03/12/2002

BEAMTONE LIMITED, resigned on 03/05/2005

BOTANIC HOUSE TRUSTEES LIMITED, resigned on 02/09/2003

BRADLEY ELECTRONICS LIMITED, resigned on 21/12/2004

CABLE MANAGEMENT PRODUCTS LIMITED, resigned on 03/12/2002

CLAUDE RYE BEARINGS LIMITED, resigned on 02/09/2003

CONCORD LABORATORIES LIMITED, resigned on 28/02/2006

CYBERTRONICS LIMITED, resigned on 21/12/2004

FLIGHT NAVIGATION LIMITED, resigned on 21/12/2004

FLITELINE LIMITED, resigned on 21/12/2004

FLOWLINE GRILLES LIMITED, resigned on 21/12/2004

FORAY 306 LIMITED, resigned on 02/09/2003

GRASEBY FLEXITECH LIMITED, resigned on 23/09/2003

GRASEBY INFRARED LIMITED, resigned on 02/09/2003

GRASEBY MICROSYSTEMS LIMITED, resigned on 02/09/2003

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† Other directorships

GRASEBY PENSION TRUSTEES LIMITED, resigned on 02/09/2003

H & V SUPPLIES LIMITED, resigned on 21/12/2004

H.G. WALLACE LIMITED, resigned on 03/05/2005

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HENRY HUGHES & SON LIMITED, resigned on 02/09/2003

J.D. POTTER LIMITED, resigned on 02/09/2003

LODGE CERAMICS LIMITED, resigned on 21/12/2004

MATBURN LIMITED, resigned on 02/09/2003

NCA MANUFACTURING LIMITED, resigned on 03/12/2002

NOVA RADIOTELEPHONES LIMITED, resigned on 28/02/2006

POWER SUPPLIES LIMITED, resigned on 02/09/2003

POWERCAT LIMITED, resigned on 02/09/2003

PROJECT PUTNEY LIMITED, resigned on 21/12/2004

QUARTZ AIR CONDITIONING CO LIMITED, resigned on 03/12/2002

QUARTZ VENTILATION LIMITED, resigned on 03/12/2002

QUBIT LIMITED, resigned on 21/12/2004

RADIOMOBILE LIMITED, resigned on 21/12/2004

RAM ELECTRONICS (U.K.) LIMITED, resigned on 21/12/2004

RIGEL RESEARCH LIMITED, resigned on 03/05/2005

SA (FINCHLEY ROAD) LIMITED, resigned on 21/12/2004

SIMCARE MANUFACTURING LIMITED, resigned on 21/12/2004

Company Number

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† Directors only.

† Other directorships

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED, resigned on 02/09/2003

SMITHS INDUSTRIES SPMC LIMITED, resigned on 21/12/2004

SMITHS INDUSTRIES XBP LIMITED, resigned on 02/09/2003

SPECIALISED AIR MOVEMENT EQUIPMENT LIMITED, resigned on 02/09/2003

SUPERFLEXIT LIMITED, resigned on 02/09/2003

SURGICAL EQUIPMENT SUPPLIES LIMITED, resigned on 02/09/2003

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

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

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

TRADEWINDS VENTILATION LIMITED, resigned on 03/12/2002

U & G AIR MOVEMENT LIMITED, resigned on 02/09/2003

UNITEX LIMITED, resigned on 30/09/2003

UNIVERSAL HEALTH CARE LIMITED, resigned on 02/09/2003

SMITHS AEROSPACE GROUP LIMITED

SMITHS DETECTION GROUP LIMITED

SMITHS MEDICAL GROUP LIMITED

SMITHS SPECIALTY ENGINEERING GROUP LIMITED

TI GUARANTEE COMPANY LIMITED

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