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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2610255

Company Name in full

HONEYWELL SF LIMITED

Date of
appointment

Day Month Year
01 07 2005

†Date of
Birth

Day Month Year
28 08 1963

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEORGE

Surname

VAN KULA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

AVE. DES QUATRE SAISONS, 25 1410 WATERLOO

Post town

Postcode

County / Region

BELGIUM

Country

BELGIUM

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(1) NOVAR EUROPE LTD (2) NOVAR HOLDINGS LTD

Consent signature

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

Date

01/07/05

Signed

Date

01/07/05

A director, secretary etc must sign the form below.

(** 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.

White & Case
5 Old Broad Street
London
EC2N 1DW

Tel 020 7 532 1000

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



LD5
COMPANIES HOUSE

0014
12/07/05

Company Number 2610255

† Directors only.

† Other directorships

(3) NOVAR HOLDINGS LTD (4) NOVAR CHARITIES (5) NOVAR

ELECTRICAL HOLDINGS LTD (6) NOVAR ELECTRICAL OVERSEAS

LTD; (7) PILLAR OVERSEAS HOLDINGS LTD (8) EGA LTD;

(9) SUNTAX LTD (10) FRIEDLAND DOGGART GROUP LTD

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.