



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 Detection Limited

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 8

†Date of
Birth

Day Month Year
1 4 1 2 1 9 5 2

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)

David Jason Lloyd

Surname

Protheroe

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

14 Bridgefield

Post town

Farnham

Postcode

GU9 8AN

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

David Lloyd

Date

27.11.2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SiSEC LIMITED

Simon

Date

17 FEB 2009

(*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

Lovells LLP (Co Sec Dept)
Atlantic House, Holborn Viaduct
London EC1A 2PB

DX number

DX exchange

London / Cha Accey Lane

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

THURSDAY



A35

AWFYA7II
19/02/2009
COMPANIES HOUSE

164

Company Number

2610255

† Directors only.

† Other directorships

see attached

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.

Caradon plc	Dormant	583059
Caradon UK Doors & Windows	Dormant	1989260
Chloride Safety Systems Ltd	Active	2010174
Honeywell Acquisitions II Ltd	Active	5667809
Honeywell UK Limited	Active	00301598
MB Group Ltd	Active	2226007
Novar (Twyford) Ltd	Dormant	48110
Novar Building Products Ltd	Active	835918
Novar Electrical Holdings Ltd	Active	866782
Novar Ltd	Active	2262172
Novar Nominees Ltd	Dormant	582704
Novar Properties Ltd	Active	2340596
Rallip Holdings Ltd	Dormant	775347
Sutax Ltd	Active	386828