



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 03081481

Company Name in full SPI (Fire Engineering) Limited

Date of appointment Day Month Year 1 2 1 1 2 0 0 7
†Date of Birth Day Month Year 0 8 0 5 1 9 6 7

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) Robert William

Surname Sadler

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

8 Eddiscombe Road

Post town Fulham London Postcode SW6 4UA

County / Region Country

†Nationality British †Business occupation Lawyer Solicitor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Robert Sadler Date 15/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kate Power Date 15/11/07

(**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

Kate Power
Chubb House, Staines Road West, Sunbury on Thames
Middx TW16 7AR 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



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AW8NPUTD

20/11/2007

289

COMPANIES HOUSE

TUESDAY

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name ROBERT WILLIAM SADLER
Nationality BRITISH
Latest Address 8 EDDISCOMBE ROAD
LONDON
Postcode SW6 4UA

Date of Birth 08/05/1967

Company Appointments: Current 63

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY **Appointed** 01/12/2005
Occupation
Company Number: [01028564](#)
Company Name: ANGUS FIRE ARMOUR LIMITED
Liquidation

SECRETARY **Appointed** 01/12/2005
Occupation:
Company Number: [00037334](#)
Company Name: ANGUS OVERSEAS LIMITED
Active

SECRETARY **Appointed** 01/12/2005
Occupation:
Company Number: [01615413](#)
Company Name: AUTRONICA INDUSTRIAL LIMITED
Liquidation

SECRETARY **Appointed** 01/12/2005
Occupation
Company Number: [00961743](#)
Company Name: C W M (FIRE PROTECTION) LIMITED
Liquidation

SECRETARY **Appointed** 01/12/2005
Occupation
Company Number: [04374787](#)
Company Name: DASCEM EUROPE LIMITED
Liquidation

SECRETARY **Appointed** 01/12/2005
Occupation:
Company Number: [01617797](#)
Company Name: DETECTOR ELECTRONICS (U K) LIMITED
Active

SECRETARY **Appointed** 01/12/2005
Occupation:
Company Number [03381956](#)
Company Name: FIRE TRAINING PRODUCTS LIMITED
Liquidation

SECRETARY **Appointed** 01/12/2005
Occupation:
Company Number: [04026358](#)
Company Name: FSI SYSTEMS LIMITED

	Liquidation
SECRETARY Occupation: Company Number: Company Name	Appointed 01/12/2005 <u>01246038</u> GINGE-KERR LIMITED Liquidation
SECRETARY Occupation: Company Number Company Name.	Appointed 01/12/2005 <u>02781194</u> GLORIA PLC Liquidation
SECRETARY Occupation: Company Number Company Name	Appointed 01/12/2005 <u>04050179</u> I F T E (US INVESTMENTS) LIMITED Liquidation
SECRETARY Occupation. Company Number Company Name	Appointed 01/12/2005 <u>03828605</u> IFTE LIMITED Active
SECRETARY Occupation: Company Number Company Name	Appointed 01/12/2005 <u>02418081</u> J GATHERCOLE & SONS LIMITED Liquidation
SECRETARY Occupation: Company Number Company Name.	Appointed 01/12/2005 <u>02446616</u> KIDDE LER LIMITED Liquidation
SECRETARY Occupation Company Number: Company Name.	Appointed 01/12/2005 <u>04219235</u> KIDDE CORPORATE SERVICES LIMITED Active
SECRETARY Occupation: Company Number Company Name	Appointed 01/12/2005 <u>04847954</u> KIDDE FINANCE EURO Liquidation
SECRETARY Occupation Company Number Company Name	Appointed 01/12/2005 <u>04053789</u> KIDDE FINANCE LIMITED Active
SECRETARY Occupation: Company Number Company Name	Appointed 01/12/2005 <u>04847891</u> KIDDE FINANCE NOK Liquidation
SECRETARY Occupation: Company Number	Appointed 01/12/2005 <u>04534109</u>

Company Name:	KIDDE FINANCE US LIMITED Liquidation
SECRETARY Occupation: Company Number. Company Name:	Appointed 01/12/2005 <u>01635215</u> KIDDE FIRE PROTECTION LIMITED Active
SECRETARY Occupation Company Number Company Name.	Appointed 01/12/2005 <u>01054492</u> KIDDE FIRE PROTECTION SERVICES LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 01/12/2005 <u>02844324</u> KIDDE FIRE TRAINERS LIMITED Active
SECRETARY Occupation. Company Number Company Name	Appointed 01/12/2005 <u>04053915</u> KIDDE HOLDINGS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 01/12/2005 <u>04132076</u> KIDDE INTERNATIONAL LIMITED Active
SECRETARY Occupation Company Number Company Name.	Appointed 01/12/2005 <u>04630172</u> KIDDE INVESTMENTS US 1 LIMITED Active
SECRETARY Occupation Company Number Company Name.	Appointed 01/12/2005 <u>04299285</u> KIDDE IP HOLDINGS LIMITED Active
SECRETARY Occupation. Company Number Company Name.	Appointed 01/12/2005 <u>00714186</u> KIDDE KFPS LIMITED Active
SECRETARY Occupation: Company Number. Company Name:	Appointed 01/12/2005 <u>00810716</u> KIDDE KG LIMITED Active
SECRETARY Occupation. Company Number Company Name	Appointed 01/12/2005 <u>04889369</u> KIDDE LUXEMBOURG UK 2 Liquidation
SECRETARY Occupation	Appointed 01/12/2005

Company Number:	<u>04340445</u>
Company Name:	KIDDE LUXEMBOURG UK Liquidation
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04119422</u>
Company Name:	KIDDE MANAGEMENT SERVICES LIMITED Active
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04119402</u>
Company Name:	KIDDE NOMINEES LIMITED Active
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04622271</u>
Company Name:	KIDDE PRODUCTS LIMITED Active
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>00127373</u>
Company Name:	KIDDE REALISATION LIMITED Liquidation
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>03941629</u>
Company Name:	KIDDE SAFETY EUROPE LIMITED Active
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04881386</u>
Company Name:	KIDDE SECURITIES INVESTMENTS LIMITED Active
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04880689</u>
Company Name:	KIDDE SECURITIES LIMITED Active
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04240942</u>
Company Name:	KIDDE TRADING LIMITED Liquidation
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04219367</u>
Company Name:	KIDDE TRUSTEES LIMITED Liquidation
SECRETARY Occupation:	Appointed 01/12/2005
Company Number:	<u>04239867</u>
Company Name:	KIDDE UK Active
SECRETARY	Appointed 01/12/2005

Occupation	
Company Number:	<u>03421050</u>
Company Name:	KIDDE UK HOLDINGS LIMITED
	Active
SECRETARY	Appointed 01/12/2005
Occupation	
Company Number	<u>04219370</u>
Company Name	KIDDE USA (2) LIMITED
	Liquidation
SECRETARY	Appointed 01/12/2005
Occupation:	
Company Number	<u>04108514</u>
Company Name:	KIDDE USA
	Active
SECRETARY	Appointed 01/12/2005
Occupation.	
Company Number.	<u>03137347</u>
Company Name.	NORFASS LIMITED
	Liquidation
SECRETARY	Appointed 01/12/2005
Occupation:	
Company Number:	<u>03081481</u>
Company Name:	SPI (FIRE ENGINEERING) LIMITED
	Active
SECRETARY	Appointed 01/12/2005
Occupation	
Company Number:	<u>02789145</u>
Company Name:	THE BRITON FIRE COMPANY LIMITED
	Liquidation
SECRETARY	Appointed 01/12/2005
Occupation:	
Company Number:	<u>02990025</u>
Company Name.	TRIANGLE FIRE PROTECTION LIMITED
	Liquidation
SECRETARY	Appointed 01/12/2005
Occupation:	
Company Number	<u>00254310</u>
Company Name	WALTER KIDDE LIMITED
	Active
SECRETARY	Appointed 30/11/2005
Occupation:	
Company Number.	<u>04039127</u>
Company Name.	KIDDE LIMITED
	Active
SECRETARY	Appointed 01/12/2005
Occupation:	
Company Number.	<u>SC047436</u>
Company Name	WATSON BROS (ALARMS) LIMITED
	Liquidation
SECRETARY	Appointed 01/12/2005
Occupation:	
Company Number:	<u>SC069557</u>
Company Name:	WATSON BROS FIRE PROTECTION SERVICES LIMITED
	Liquidation

SECRETARY Occupation: Company Number Company Name:	Appointed 11/04/2006 SOLICITOR <u>00134210</u> CHUBB FIRE LIMITED Active
SECRETARY Occupation: Company Number Company Name:	Appointed 11/04/2006 SOLICITOR <u>02774304</u> T G PRODUCTS LIMITED Active
SECRETARY Occupation Company Number Company Name:	Appointed 08/11/2006 SOLICITOR <u>04700495</u> KIDDE INVESTMENTS US 2 Liquidation
SECRETARY Occupation Company Number Company Name:	Appointed 08/03/2007 <u>05479198</u> SFS FIRE SERVICES LIMITED Active
SECRETARY Occupation Company Number Company Name:	Appointed 08/03/2007 <u>05515954</u> CENTRAL FIRE PROTECTION LTD Active
SECRETARY Occupation: Company Number Company Name:	Appointed 08/03/2007 <u>05515962</u> HALL & KAY FIRE ENGINEERING LTD Active
SECRETARY Occupation. Company Number Company Name	Appointed 08/03/2007 <u>05211559</u> STAVELEY FIRE SERVICES LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 01/08/2005 SOLICITOR <u>04219235</u> KIDDE CORPORATE SERVICES LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed 01/08/2005 SOLICITOR <u>04119402</u> KIDDE NOMINEES LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 16/06/2006 SOLICITOR <u>00945189</u> WESTMINSTER SECURITIES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 16/06/2006 SOLICITOR <u>01929512</u> CHUBB MANAGEMENT SERVICES LIMITED Active

DIRECTOR	Appointed 07/02/2007
Occupation	SOLICITOR
Company Number	FC027305
Company Name	KIDDE LUXEMBOURG AVEC RESPONSABILITE LIMITEE
	Active

This screen does not include appointments with SE companies or LLP's