



Global Corporate Manager

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** 03081481**Company Name in full** SPI (Fire Engineering) LimitedDate of appointment
Day Month Year
2 7 0 4 2 0 0 4†Date of Birth
Day Month Year
0 5 0 8 1 9 6 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

BA

Notes on completion
appear on reverse.

Forename(s)

Christopher

Surname

Milburn

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

Millstone, High Street.



Post town

Murrcott

Postcode

OX5 2UG

County / Region

Oxfordshire

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

20/5/04

* Voluntary details.
† Directors only.
** Delete as appropriate**A director, secretary etc must sign the form below.****Signed**

Date

28/5/04

(**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

Company Secretarial Department, Presenter

Kidde plc, Mathisen Way, Colnbrook, Slough, SL3 0HB.

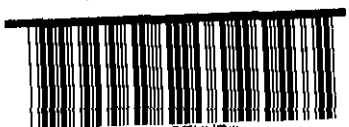
Tel 01753 766243

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**
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotlandor
DX 235 EdinburghA21
COMPANIES HOUSE0012
28/05/04

03081481

†Other directorships

Dascem Europe Limited

Gloria plc

I.F.T.E. (US Investments) Limited

Kidde Fire Protection Services Ireland Limited

Kidde Fire Protection Services Limited

Kidde Fire Trainers Limited

Kidde Industrie SA

Kidde KFPS Limited

The Briton Fire Company Limited

Triangle Fire Protection Limited

[illegible]