

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP029 | · | | C | of particula | ars (u | se Forn | n 288c), |) | |
|---|---------------------------------|---------------------------|--|--|----------------|------------------------|---------------------------------------|---------------------------------------|--|
| Company Number Company Name in full | | | 03081481 | | | | | | |
| | | | SPI (Fire Engineering) Limited | | | | | | |
| | | | | | | | | | |
| | Date of appointment | | Day Month 2 7 0 4 2 | Year 2 0 0 4 | †Date Birth | | Month 5 0 8 | Year 1 9 6 6 | |
| Appointment form Notes on completion appear on reverse. | Appointment as director | | $\overline{\mathbf{v}}$ | as secretary | | | e appropriate bo nd secretary mark | x. If appointment is k both boxes. | |
| | | tyle / Title | Mr | | *Honour | s etc BA | | | |
| | | rename(s) | Christopher | | | | | | |
| | | Surname | Milburn | | | | | | |
| | Previous Forename(s) | | Previous Surname(s) | | | | | | |
| th 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 | tt Usual residential address | | I Millstone, mon oneer | | | | | | |
| | , | Post town | Murcott | | | Postcode | OX5 2UG | | |
| | County / Decien | | Oxfordshire | | | Country | | | |
| | 5 † | Nationality | British †Business occupation Managing Director | | | | | | |
| | †Other directorships | | | | | | | | |
| | , | dditional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | | A | Um | | Date | 20/5/ | 04. | |
| | | | A director, secretary etc must sign the form below. | | | | | | |
| Signed | | Signed | | | | Date | 28/51 | 04. | |
| You do not have | e to give anv | any contact | (**a <u>director</u> / secreta | ry /_administrator. | / administr | ativ <u>e receiver</u> | -/ reeciver ma | an ager / receive | |
| 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

28/05/04

| . 1 | Company Number | 03081481 | | | | |
|---|--|--|--|--|--|--|
| † Directors only. | †Other directorships | Dascem Europe Limited | | | | |
| | | Fire Training Products Limited | | | | |
| | | | | | | |
| NOTES | | Gloria plc | | | | |
| Show the full forenames, or secretary is a corporati | NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne. | I.F.T.E. (US Investments) Limited | | | | |
| Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. | | Kidde Fire Protection Services Ireland Limited | | | | |
| for names not used since the age of 18 or for at least 20 years | | Kidde Fire Protection Services Limited | | | | |
| 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. | toopies the line of succession | Kidde Fire Trainers Limited | | | | |
| 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 | | Kidde Industrie SA | | | | |
| | | Kidde KFPS Limited | | | | |
| dormant | | The Briton Fire Company Limited | | | | |
| - a parent company which making the return, or | h wholly owned the company | Triangle Fire Protection Limited | | | | |
| | ubsidiary of the same parent | | | | | |
| company. | | | | | | |
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