



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

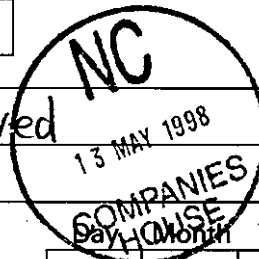
Appointment of Director or Secretary

Company Number

3556493

Company
Name in full

ISIS Controls Limited



Date of
appointment

Day Month Year

27 04 98

†Date of birth

Day Month Year

13 02 56

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.

Forename(s)

SIMON FRANCIS

Surname

BEAUMING

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

63, ILKLEY HALL PARK

Post town

ILKLEY

Postcode

LS29 9LD

County/Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

BEACON CONTROLS LTD. (SAME PARENT COMPANY)

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

Consent signature

S.F. Beauming

Date

27 April 1998

A director, secretary etc must sign the form below

Signed

S.F. Beauming

Date

27 April 1998

(† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Jordans Limited

AT8005

21 St Thomas Street

Bristol

Tel

BS1 6JS

DX number

DX exchange



A07 *AL7K5652* 60
COMPANIES HOUSE 13/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

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 preceded 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.