



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03849149

Company Name in full GLOBAL TI LIMITED

Date of appointment
Day Month Year
1 3 0 7 2 0 0 4

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

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

*Honours etc

Forename(s) DAVID ALFRED

Surname PENN

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

2 SALMONS LANE, MIDDLETON CHENEY

Post town BANBURY

Postcode OX17 2NF

County / Region OXFORDSHIRE

Country England

†Nationality British

†Business occupation Chartered Secretary

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 13/7/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13/7/04

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..

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

Ms F M GILLESPIE

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

Company Number

03849149

† Directors only.

† Other directorships

ABPH LIMITED

AEROCONTRACTS LIMITED

AIR-LOG LIMITED

DOWTY GROUP PLC

FLEXIBOX INTERNATIONAL LIMITED

JOHN CRANE UK LIMITED

KONTAK MANUFACTURING COMPANY LIMITED

PROJECT SUGAR LIMITED

SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED

TI GLOBAL LIMITED

TI GROUP LIMITED

TI LEVELS LIMITED

TIGRUP NO. 11 LIMITED

TIP (PROPERTY) LIMITED

WOODVILLE POLYMER ENGINEERING LIMITED

ZWICKY ENGINEERING LIMITED

ZWICKY FILTERS LIMITED

AIR MOVEMENT (HOLDINGS) LIMITED, resigned on 14/04/2004

FLUORO-PRECISION LIMITED, resigned on 30/09/2003

NEWMARKET DATASYSTEMS LIMITED, resigned on 02/09/2003

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.

Company Number

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† Directors only.

† Other directorships

ORKOT LIMITED, resigned on 30/09/2003

SPECIALISED ELASTOMERS LIMITED, resigned on 02/09/2003

TI CORPORATE SERVICES LIMITED, resigned on 13/07/2004

TI INTEREST LIMITED, resigned on 05/04/2004

NOTES

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