



TaylorWessing

**288a****APPOINTMENT of director or secretary**Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

6787209

**Company Name in full**

Esterline Technologies Europe Limited

**Appointment form**Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Day Month Year  
1 2 0 1 2 0 0 9† Date of  
BirthDay Month Year  
0 5 0 7 1 9 4 0☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Robert William

Cremin

Previous  
surname(s)

9226 South East 33rd Place

Mercer Island

Postcode 98040

Washington

Country USA

American

† Business  
occupation Director

See attached schedule

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

**Consent signature**

Robert W Cremin

Date

20/01/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

Robert W Cremin

Date

20/01/09

(\*\*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.

Taylor Wessing LLP, 5 New Street Square, London,

EC4A 3TW

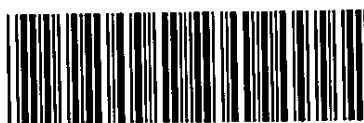
Ref: DNK/CAK

Tel

DX number

DX exchange

FRIDAY



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\*AFYZP6R8\*

23/01/2009

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COMPANIES HOUSE

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**

**Company Number**

6787209

† 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 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.



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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6787209

Company Name in full

Esterline Technologies Europe Limited

Name

Robert William Cremin

Company Name	Resignation
Darchem Engineering Limited	
Darchem Holdings Limited	
Esterline Acquisition Limited	
Esterline Technologies Acquisition Limited	
Esterline Technologies Holdings Limited	
Esterline Technologies Limited	
Insumat Limited	
Leach International UK Limited	
Muirhead Aerospace Limited	03/11/2008
Norcroft Dynamics Limited	03/11/2008
Norwich Aero Products Limited	
Pressure Systems International Limited	
TA MFG Limited	
Traxsys Input Products Limited	03/11/2008
Weston Aero 2003	
Weston Aerospace Limited	