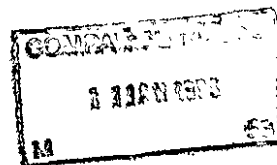


18-01-93



288

Change of director or secretary or change of particulars.

This form should be completed in block.

Company number

☒ CN 1342230

Company name

FULLEON LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 15/12/92

Appointment of director

☒ CD

Appointment of secretary

☐ CS

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

Name

*Style/title

BARRIE

Forenames

HURST

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☒ AD

NORWOOD

CHAPEL LAVE. BODCOTE

BABYBURY

OXON

Post town

County/region

Postcode

OX15 4DB Country UK

Date of birth†

1002610242 Nationality NA BRITISH

Business occupation†

☒ OC

DIRECTOR

Other directorships†

See list.

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 address line

Give previous forenames or surname
except:

- for a married woman the name 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

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was:

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Signed

[Signature]

Date

15.12.92

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

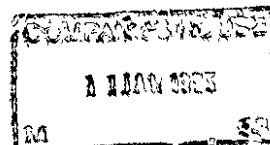
To whom should Companies House direct any enquiries about the information on this form?

Mr C Hadley, Menzies-Swain Group
Southam Road Banbury
OXON
Tel: 01865 256363

18-01-93



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

☐ CN 1342230

Company name

FULLEON LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
☐ DA 15/12/92

Appointment of director

☒ CD

Appointment of secretary

☐ CS

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

NOTES

Show the full forenames. NOT INITIALS.
If the director or secretary is a
Corporation or Scottish firm, show
the name on such name line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name 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

Name

*Style/title

Forenames

ROGER

Surname

FLETCHER

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

✓ MONTROSE

✓ MOLLINGTON

✓ BANGOR

✓ OXON

Post town

County/region

Postcode

✓ OX17 1B

Country

UK

Date of birth†

☐ DO 07/12/48

Nationality†

MA

19/11/92

Business occupation†

☒ OC

DIRECTOR

Other directorships†

✓ See list

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 5 years. Exclude a
company which, either is, or at all
times during the past 5 years when
the person was a director, was

- dormant

- a parent company which wholly
owned the company making the
return

- a wholly owned subsidiary of the
company making the return
- a wholly owned subsidiary
of the same parent company

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

Consent signature

Signed

Date

19/12/92

M. C. HAYES
Member-Swain Group plc
Southan Rd Banbury: OX9 2BB

18-01-93

PARTICULARS OF DIRECTORSHIPS AT THE

DATE OF THE RETURN

ROGER BARRETT FLETCHER

UK DIRECTORSHIPS

Company Name	Registration No.	Country of Incorporation
Menvier-Swain Group plc	1904612	England
Menvier (Electronic Engineers) Ltd	1196146	England
Menvier-Amberlec Systems Ltd	1193483	England
Menvier Hybrids Ltd	1486156	England
Menvier Overseas Holdings Ltd	1582445	England
Synchrobell Ltd	2284554	England
Friemann & Wolf Batteries Ltd	2235267	England
Westminster Security Systems Ltd	2231747	England
Menvier (CJS)Ltd	758928	England
Menvier Security Limited	1435158	England

OVERSEAS DIRECTORSHIPS

Menvier Electronic International Pty Ltd ACN 005 703640		Australia
Blessing Electronics BV	29985	Netherlands
Blessing International BV	126453	Netherlands
Transmould Ltd	128031	Ireland
Luminox SA	B334 438 827	France
Menvier A/S	184200	Denmark
Pretronica Precisa LDA	2533	Portugal
Univel EPE	95480848	Greece
Componenti Sistemi Antifurto s.r.l.		Italy
Menvier Italia s.r.l.		Italy
Menvier Parent Corporation		United States

CARL HADLEY

UK DIRECTORSHIPS

Menvier-Swain Group plc	1904612	England
Menvier Overseas Holdings Ltd	1582445	England
Synchrobell Ltd	2284554	England
Menvier (CJS)Ltd	758928	England
Menvier Security Ltd	1435158	England

OVERSEAS DIRECTORSHIPS

Blessing Electronics BV	29985	Netherlands
Transmould	128031	Ireland
Luminox SA	B334 438 827	France
Menvier A/S	184200	Denmark
Menvier Italia s.r.l.		Italy
Componenti Sistemi Antifurto s.r.l.		Italy
Menvier Parent Corporation		United States

18-01-93
BARRIE HURST •

UK DIRECTORSHIPS

Menvier-Swain Group plc	1907612	England
Menvier (Electronic Engineers) Ltd	1196146	England
Menvier-Amharlec Systems Ltd	1193483	England
Menvier Hybrids Ltd	1426156	England
Menvier Security Ltd	1435158	England
Synchrobell Ltd	2284554	England

OVERSEAS DIRECTORSHIPS

Transmould	128031	Ireland
Luminox SA	B334 438 827	France
Menvier Italia s.r.l.		Italy
Componenti Sistemi Antifurto s.r.l.		Italy

26/11/92

18-01-93



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

☐ CH 1342230

Company name

FULLEON LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 11 12 912

Appointment of director

☐ CD

Appointment of secretary

☒ CS

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

Name

*Style/title

Forenames

CARL

Surname

HADLEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

☒ AD

The Studio Church Street
Pattishall

Post town

Towcester

County/region

Northants

Postcode

NN12 8NB

Country

UK

Date of birth†

☐ DO

Nationality†

NA

Business occupation†

☐ CC

Other directorships†

Other directorships.

Give the name of every company
incorporated in Great Britain or
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
dominant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date

15/12/92

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

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 2DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

M JARRETT, Menzies-Swain Group
Southam Road Banbury
Tel: 0295-258383