



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2042988

Company Name in full

Solomat Limited

Date of  
appointment

Day Month Year  
0 1 1 2 2 0 0 8

†Date of  
Birth

Day Month Year  
1 4 1 2 1 9 5 2

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

David Jason Lloyd

Surname

Protheroe

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

14 Bridgefield

Post town

Farnham

Postcode

GU9 8AN

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

*David Protheroe*

Date

27-11-2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SISEG LIMITED

*[Signature]*

Date

17 FEB 2009

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

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

LDVELLS LLP (CO sec Dept), Atlantic House  
HOLBORN VIADUCT, LONDON  
EC1A 2PG Tel

number

DX exchange

London / Chancery Lane

n you have completed and signed the form please send it to the  
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

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

panies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Co

This

THURSDAY



\*AWFY47IC\*

A35

19/02/2009

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COMPANIES HOUSE

Form

**Company Number**

20 42 988

† 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.

Caradon plc	Dormant	583059
Caradon UK Doors & Windows	Dormant	1989260
Chloride Safety Systems Ltd	Active	2010174
Honeywell Acquisitions II Ltd	Active	5667809
Honeywell UK Limited	Active	00301598
MB Group Ltd	Active	2226007
Novar (Twyfords) Ltd	Dormant	48110
Novar Building Products Ltd	Active	835918
Novar Electrical Holdings Ltd	Active	866782
Novar Ltd	Active	2262172
Novar Nominees Ltd	Dormant	582704
Novar Properties Ltd	Active	2340596
Rallip Holdings Ltd	Dormant	775347
Sutax Ltd	Active	386828