DATACARE SOFTWARE GROUP

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 00331969

Company Name in full The Hymatic Engineering Company Limited

Date of appointment (Day Month Year): 27 10 2005

†Date of Birth (Day Month Year): 17 09 1956

Appointment form

Notes on completion appear on reverse.

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): Anthony Richard Vaughan

Surname: Hutchings

Previous Forename(s): Previous Surname(s):

†† **Usual residential address:** 5 Celandine Road, Brympton

Post town: Yeovil Postcode: BA22 8SS

County / Region: Somerset Country:

†Nationality: British †Business occupation: Financial Controller

†Other directorships (additional space overleaf): See attached list

†† **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** ☐

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

Consent signature ARHutchings Date 19 NOV 2005

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

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

Signed A director of EPS Secretaries Limited Date 25/11/05

(**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 record..

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20

L3620ARU LD3 COMPANIES HOUSE 467 28/11/2005

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
or LP - 4 Edinburgh 2

Company Number 00331969

† Directors only.

†Other directorships

HONEYWELL NORMALAIR-GARRETT (HOLDINGS) LIMITED

HONEYWELL NORMALAIR-GARRETT LIMITED

Hymatic Aerospace Limited

Hymatic Industrial Products Limited

Hymatic Technologies Limited

The Hymatic Group Limited

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.