



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 756091

Company Name in full ABB BUILDING TECHNOLOGIES LIMITED

Date of appointment
Day Month Year
3 1 0 7 2 0 0 9

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

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

Surname

Benn

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

HILLCROFT HIGH STEET

Post town

TARPORLEY

Postcode

CW6 0AX

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

David Benn

Date

30 JULY 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Will Bennett

Date

30 JULY 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 must be correct.

C/o ABB Limited, Daresbury Park, Daresbury, Warrington

Cheshire, WA4 4BT

Tel 01925 741033

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 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

TUESDAY



PC3

P9JV3C4V

04/08/2009

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COMPANIES HOUSE

Form April 2002