



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 842179

Company Name in full SATRONIC CONTROLS (U.K.) LIMITED

Date of appointment Day Month Year 1 0 1 0 2 0 0 5 †Date of Birth Day Month Year 0 4 0 1 1 9 5 3

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)

TIMOTHY DALE

Surname

ORCHARD

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

Post town

BRACKNELL

Postcode

RG12 9JG

County / Region

BERKSHIRE

Country

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

10.10.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.10.05

(*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..



LD4
COMPANIES HOUSE
25/10/2005

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

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

Form May 2004

Company Number

842179

† Directors only.

† Other directorships

ELMWOOD SENSORS LIMITED

HONEYWELL CONTROL SYSTEMS LIMITED

HONEYWELL FINANCE PUBLIC LIMITED COMPANY

HONEYWELL FM2 LIMITED

HONEYWELL HOLDINGS LIMITED

HONEYWELL LIMITED

ELMWOOD SENSORS LIMITED, resigned on 15/11/2002

FENWAL ELECTRONICS LIMITED, resigned on 15/11/2002

SKAN-A-MATIC LIMITED, resigned on 15/11/2002

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.