

288a

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

Company Number 1387734

Company Name in full CHUBB LOCKS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
29 04 97

† Date of birth Day Month Year

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

*Honours etc

Forename(s)

WESTMINSTER SECURITIES

Surname

LIMITED

Previous

Forename(s)

Previous

Surname

Usual residential address

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

Post town

DERBY

Postcode

DE21 4XA

County / Region

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

For and on behalf of:

WESTMINSTER SECURITIES LTD.

Date

- 9 MAY 1997

A director, secretary etc must sign the form below.

Signed

Date

- 9 MAY 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A10 *AKH02VU2* 380
COMPANIES HOUSE 20/05/97

RACAL GROUP SERVICES LIMITED
309 FLEET ROAD, FLEET, HANTS, GU13 8BU.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

1387734

† 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 preceded 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.

OTHER DIRECTORSHIPS

Westminster Securities Limited

Cheetah Acquisitions Limited

Past

Aerospace Forgings Limited

Alton Glasshouses Limited

Amdega Limited

Ancon (MBT) Couplers Limited

Ancon Clark Limited

Ancon Holdings Limited

Ancon Stainless Steel Fixings Limited

Anslow Limited

Aqualisa Products Limited

Banbury Garages Limited

Banbury Homes and Gardens Limited

Breville Europe Limited

Bridgtown Industries Limited

British Garden & Leisure Buildings Limited

Brockhouse Transmissions Limited

Burgess Micro Switch Company Limited

Burgess Trustee Limited

Capability Brown Garden Centres Limited

Capability Brown Garden Products Limited

Capability Brown Landscape Gardening Limited

Compton Buildings Limited

Dassett Finance Company Limited

Diamond H Controls Limited

Dreamland Appliances Limited

Elsy & Gibbons Limited

Eurolas Products Limited

G W Realisation Limited

Gainsborough Electrical Limited

Goldsmith Patent Holdings (Sevenoaks) Limited

Harris & Edgar Limited

Heatrae Industrial Limited

Heatrae Sadia International Limited

Heatrae Sadia Limited

Heatrae-Sadia Heating Limited

Heatrod Elements Limited

Hemax Limited

Hotflow Limited

Hullmoor Limited

Hydrocast Products Limited

Kwikot Limited
L F Knight Limited
Larch-Lap Limited
Light-Metal Forgings Limited
Mason Master Limited
Megaflo Limited
Newage Transmissions Limited
Primo (UK) Limited
Pullin Electronics Limited
Robinson and Hudson Manufacturing Limited
Rockdove Limited
Rotalac Plastics Limited
SAIA Limited
Sleeklane Limited
Smallbone & Co (Devizes) Limited
Staifix Systems Limited
Swish Blinds Limited
Swish Products Limited
The Rawlplug Company Limited
The Trampette Company Limited
Tok Electrical and Industrial Mechanisms Limited
Tok Switches Limited
VCW International Limited
Valor Electrical Limited
Valor Limited
Valor Newhome Limited
Vi-Spring Limited
W H Tant & Co Limited
Williams Holdings Electronics Group Limited

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