



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHSRH6G0

Company Name: **ACKERMANN LIMITED**

Company Number: **01415298**

Received for filing in Electronic Format on the: **12/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **DAVID JASON LLOYD PROTHEROE**

Consented to Act: **YES**

Usual Residential Address: **14 BRIDGEFIELD
FARNHAM
SURREY
GU9 8AN**

Date of Birth: **14/12/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

00583059 CARADON PLC

01989260 CARADON UK DOORS & WINDOWS HOLDINGS LIMITED

02010174 CHLORIDE SAFETY SYSTEMS LIMITED

04936262 FIRST TECHNOLOGY (EUROPE) LIMITED

02504070 FIRST TECHNOLOGY AUTOMOTIVE LIMITED

01882393 FIRST TECHNOLOGY LIMITED

02504094 FT FINANCE LIMITED

05988295 FTCP HOLDINGS LIMITED

00495857 GILFLEX LIMITED

05667809 HONEYWELL ACQUISITIONS II LIMITED

02825573 HONEYWELL FM2 LIMITED

00078289 HONEYWELL INTERNATIONAL UK LIMITED

00301598 HONEYWELL UK LIMITED

01501883 HONEYWELL VIDEO SYSTEMS UK LIMITED

01809270 HYMATIC INDUSTRIAL PRODUCTS LIMITED

00588786 HYMATIC TECHNOLOGIES LIMITED

02226007 MB GROUP LIMITED

00048110 NOVAR (TWYFORDS) LIMITED

00835918 NOVAR BUILDING PRODUCTS LIMITED

00866782 NOVAR ELECTRICAL HOLDINGS LIMITED

02262172 NOVAR LIMITED

00582704 NOVAR NOMINEES LIMITED

02340596 NOVAR PROPERTIES LIMITED

00775347 RALLIP HOLDINGS LIMITED

00644436 SENSATA TECHNOLOGIES LIMITED

00386828 SUTAX LIMITED

00502623 UOP PRODUCTS UK LIMITED

02558116 VIDEO CONTROLS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**