



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 01504296

Company Name in full Ademco International Limited

Date of appointment
Day Month Year
1 2 1 0 2 0 0 6

†Date of Birth
Day Month Year
1 1 1 1 1 9 6 2

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)

Allan

Surname

Richards

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

12 Thistle Grove

Post town

London

Postcode

SW10 9RZ

County / Region

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 12.10.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary must sign the form below.

Signed

A director of

Date 16.10.06

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..

(*a director / secretary of EPS Secretaries Limited administrative receiver / receiver manager / receiver)

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, 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



LD4
COMPANIES HOUSE

17/10/2006

01111 way 2004

Company Number

01504296

† Directors only.

† Other directorships

B W Europe Limited

Capteur Sensors and Analysers Limited

Caradon plc

Caradon UK Doors & Windows Holdings Limited

Chloride Safety Systems Limited

City Technology Holdings Limited

City Technology Limited

Comstack Limited

ELMWOOD SENSORS LIMITED

First Inertia Switch Limited

First Technology (2002) Limited

First Technology (Europe) Limited

First Technology Automotive Limited

First Technology International Limited

First Technology Management Services Limited

First Technology Overseas Limited

First Technology plc

FT Finance Limited

FT North America (Holdings) Limited

FT North America 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.

Company Number

01504296

† Directors only.

† Other directorships

Honeywell Acquisitions Limited

Honeywell Analytics (Sales and Service) Limited

Honeywell Analytics Limited

HONEYWELL FINANCE PUBLIC LIMITED COMPANY

HONEYWELL FM2 LIMITED

HONEYWELL GROUP HOLDING UK

HONEYWELL GROUP HOLDING UK II

HONEYWELL HOLDINGS LIMITED

HONEYWELL INTERNATIONAL UK LIMITED

HONEYWELL LIMITED

Honeywell Security UK Limited

Honeywell SF Detection Limited

Honeywell Video Systems UK Limited

MB Group Limited

Neotronics Limited

Novar (Twyford) Limited

Novar Building Products Limited

Novar Properties Limited

Pittway Systems Technology Group Europe Limited

Pittway UK Limited

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† Other directorships

SATRONIC CONTROLS (U.K.) LIMITED

Sieger Limited

Smartslab Limited

Solomat Limited

Sutax Limited

Video Controls Limited

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