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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03121110

Company Name in full Atlas International Limited

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

Appointment form

Appointment as director

X

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)

Lindsay John

Surname

Small

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

One Braydene, Ferry Road, Bray



Post town

Maidenhead

Postcode

SL6 2AT

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

30/04/2004

A director, secretary etc must sign the form below.

Signed

Date

30/04/2004

(** 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.

Allen & Overy

One New Change, London, EC4M 9QQ

Ref: CTJM

Tel 0207 330 3000

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Cc



A26
COMPANIES HOUSE

0502
07/05/04

Company Number

03121110

† 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 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.

Name: LINDSAY JOHN SMALL
Nationality: BRITISH
Latest Address: ONE BRAYDENE FERRY ROAD
BRAY
MAIDENHEAD
BERKSHIRE
Postcode: SL6 2AT

Date of Birth: 14/03/1953

Company Appointments: Current: 1 / Resigned: 38 / Dissolved : 3

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/01/1998
Dissolved: 23/01/2001
FINANCE DIRECTOR
00633322
HONEYWELL IS LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/01/1998
Dissolved: 23/01/2001
FINANCE DIRECTOR
00802402
HONEYWELL LEASING LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/01/1998
Dissolved: 15/05/2001
DIRECTOR
02404414
HONEYWELL AEROSPACE AND DEFENCE
LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 19/03/2004
ACCOUNTANT
05078638
OUTSIDE IN LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2000
Resigned: 14/11/2000
DIRECTOR
03007866
KAZ CONSUMER PRODUCTS (U.K.) LTD
Active

DIRECTOR	Appointed: 06/09/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>02001249</u>
	AEROSPACE PREFORMS LIMITED
	Active
DIRECTOR	Appointed: 19/08/2000
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>03443364</u>
	TRENDVIEW RECORDERS LIMITED
	Liquidation
DIRECTOR	Appointed: 19/08/2000
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCIAL DIRECTOR
Company Name:	<u>03440885</u>
	TRENDVIEW RECORDERS (EXPORT) LIMITED
	Liquidation
DIRECTOR	Appointed: 19/08/2000
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>03440891</u>
	TRENDVIEW INSTRUMENTATION LIMITED
	Liquidation
DIRECTOR	Appointed: 31/10/1998
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>00842179</u>
	SATRONIC CONTROLS(U.K.)LIMITED
	Active
DIRECTOR	Appointed: 05/06/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>01527069</u>
	SECURITECH MANUFACTURING LIMITED
	Dissolved
DIRECTOR	Appointed: 19/08/2000
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02476446</u>
	PENNY & GILES INSTRUMENTATION LTD
	Dissolved

DIRECTOR	Appointed: 01/06/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>00301598</u>
	HONEYWELL UK LIMITED
	Active
 DIRECTOR	 Appointed: 01/01/1998
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>01309716</u>
	KODEN MAINTENANCE COMPANY LIMITED
	Liquidation
 DIRECTOR	 Appointed: 23/08/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>00930685</u>
	KLIPPAN AUTOMOTIVE PRODUCTS (U.K.)
	LIMITED
	Liquidation
 DIRECTOR	 Appointed: 17/10/1997
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>00982676</u>
	HONEYWELL MEASUREX LIMITED
	Liquidation
 DIRECTOR	 Appointed: 01/01/1998
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>00978313</u>
	HONEYWELL LINCOLD REFRIGERATION
	SYSTEMS LIMITED
	Liquidation
 DIRECTOR	 Appointed: 01/01/1998
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02909875</u>
	HONEYWELL LINCOLD HOLDINGS LIMITED
	Liquidation
 DIRECTOR	 Appointed: 01/01/1998
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>00320495</u>
	HONEYWELL LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/01/1998
Resigned: 29/06/2001
DIRECTOR
01663779
HONEYWELL LCL DESIGN & MANAGEMENT
LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/06/2000
Resigned: 29/06/2001
DIRECTOR
00078289
HONEYWELL INTERNATIONAL UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/01/1998
Resigned: 29/06/2001
DIRECTOR
00989876
HONEYWELL INFORMATION SYSTEMS
LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/06/1998
Resigned: 29/06/2001
COMPANY DIRECTOR
03560836
HONEYWELL HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/12/1999
Resigned: 29/06/2001
COMPANY DIRECTOR
03896222
HONEYWELL GROUP HOLDING UK II
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/01/1998
Resigned: 29/06/2001
DIRECTOR
02825573
HONEYWELL FM2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 13/01/1999
Resigned: 29/06/2001
COMPANY DIRECTOR
03681521
HONEYWELL FINANCE PUBLIC LIMITED

	COMPANY
	Active
DIRECTOR	Appointed: 01/08/1997
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>00217803</u>
	HONEYWELL CONTROL SYSTEMS LIMITED
	Active
DIRECTOR	Appointed: 01/01/1998
Occupation:	Resigned: 29/06/2001
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02160822</u>
	HONEYWELL AVIONICS SYSTEMS LIMITED
	Active
DIRECTOR	Appointed: 16/08/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>00778538</u>
	GARRETT AUTOMOTIVE LIMITED
	Liquidation
DIRECTOR	Appointed: 06/09/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>01401977</u>
	FERRANTI-BENDIX POWER GENERATION
	LIMITED
	Liquidation
DIRECTOR	Appointed: 24/12/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>01674881</u>
	DMC (UK) LIMITED
	Active
DIRECTOR	Appointed: 06/09/2000
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
Company Name:	<u>01468722</u>
	DEXBIN LIMITED
	Liquidation
DIRECTOR	Appointed: 01/01/1998
Occupation:	Resigned: 29/06/2001
Company Number:	DIRECTOR
	<u>01023812</u>

Company Name:	COMFORT COOLING PLC Liquidation
DIRECTOR	Appointed: 06/09/2000 Resigned: 29/06/2001
Occupation:	DIRECTOR
Company Number:	<u>00937083</u>
Company Name:	CHESHIRE CASTINGS LIMITED Active
DIRECTOR	Appointed: 06/09/2000 Resigned: 29/06/2001
Occupation:	DIRECTOR
Company Number:	<u>02483941</u>
Company Name:	ENTRED 5 LIMITED Active
DIRECTOR	Appointed: 01/01/1995 Resigned: 30/06/2001
Occupation:	DIRECTOR, BUSINESS SERVICES UK
Company Number:	<u>00610413</u>
Company Name:	HONEYWELL PENSION TRUSTEES LIMITED Active
DIRECTOR	Appointed: 08/12/1999 Resigned: 29/06/2001
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03893519</u>
Company Name:	HONEYWELL GROUP HOLDING UK Active
DIRECTOR	Appointed: 29/01/2001 Resigned: 29/06/2001
Occupation:	DIRECTOR
Company Number:	<u>01691623</u>
Company Name:	ALLIED CORPORATION PENSIONS INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 01/01/1998 Resigned: 29/06/2001
Occupation:	DIRECTOR
Company Number:	<u>01035512</u>
Company Name:	HONEYWELL HI-SPEC SOLUTIONS LIMITED Liquidation
DIRECTOR	Appointed: 06/09/2000 Resigned: 29/06/2001
Occupation:	DIRECTOR
Company Number:	<u>02490241</u>

Company Name: SKYFORCE AVIONICS LIMITED
Active

DIRECTOR

Appointed: 02/10/1998

Resigned: 27/07/2001

Occupation:

COMPANY DIRECTOR

Company Number:

SC080075

Company Name:

HONEYWELL ELM LIMITED

Liquidation

DIRECTOR

Appointed: 02/10/1998

Resigned: 27/07/2001

Occupation:

COMPANY DIRECTOR

Company Number:

SC163566

Company Name:

HONEYWELL ELM HOLDINGS LIMITED

Liquidation