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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

3191666

Company Name in full

Inlne Electronics Limited

Date of  
appointment

Day Month Year  
2 9 0 6 2 0 0 7

†Date of  
Birth

Day Month Year  
2 3 0 7 1 9 6 5

### 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)

Jerome

Surname

Maironi

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 ††

7 Rue Ybry

☐

Post town

Postcode 92200

County / Region

Neuilly-Sur-Seine

Country France

†Nationality

French

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

Please see attached

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

Consent signature

Date 29/06/07

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29/06/07

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

McDermott Will & Emery UK LLP  
7 Bishopsgate, London, EC2N 3AR

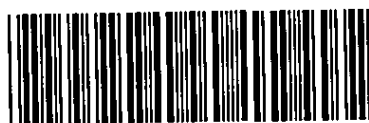
Tel 020 7577 6900

DX number DX 42619 DX exchange Cheapside

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

THURSDAY



A47 05/07/2007 558  
COMPANIES HOUSE

457718

**Company Number** 3191666

† 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

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

**Name:** JEROME MAIRONI  
**Nationality:** FRENCH  
**Latest Address:** 7 RUE YBRY, 92200,  
NEUILLY SUR SEINE

**Date of Birth:** 23/07/1965

**Company Appointments:** Current 24 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 28/04/2006  
**Occupation:** SOLICITOR  
**Company Number:** 05319521  
**Company Name:** HONEYWELL ACQUISITIONS LIMITED  
Active

**DIRECTOR** Appointed: 27/04/2006  
**Occupation:** SOLICITOR  
**Company Number** 00386828  
**Company Name:** SUTAX LIMITED  
Active

**DIRECTOR** Appointed: 27/04/2006  
**Occupation:** SOLICITOR  
**Company Number:** 00866782  
**Company Name:** NOVAR ELECTRICAL HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 27/04/2006  
**Occupation:** SOLICITOR  
**Company Number:** 00847277  
**Company Name:** EGA LIMITED  
Active

**DIRECTOR** Appointed: 27/04/2006  
**Occupation:** SOLICITOR  
**Company Number:** 02284944  
**Company Name:** NOVAR NA HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 27/04/2006  
**Occupation:** SOLICITOR  
**Company Number:** 01891545  
**Company Name:** NOVAR HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
00557280  
NOVAR EUROPE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
00412070  
HONEYWELL ANALYTICS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
00536930  
PILLAR OVERSEAS HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
00277288  
PILLAR ELECTRICAL OVERSEAS LIMITED  
Active

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**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
02788193  
NOVAR CHARITIES  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
04936582  
HONEYWELL ANALYTICS (SALES AND SERVICE)  
LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
02046915  
NEOTRONICS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/04/2006**  
SOLICITOR  
01400805  
SIEGER LIMITED  
Active

**DIRECTOR**  
**Occupation:**

**Appointed: 27/04/2006**  
SOLICITOR

**Company Number:** 01126424  
**Company Name:** NEOTRONICS TECHNOLOGY PLC  
Active

**DIRECTOR**  
**Occupation:** Appointed: 27/04/2006  
SOLICITOR  
**Company Number:** 02610255  
**Company Name:** HONEYWELL SF DETECTION LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 27/04/2006  
SOLICITOR  
**Company Number:** 02042988  
**Company Name:** SOLOMAT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 27/04/2006  
SOLICITOR  
**Company Number:** 00769700  
**Company Name:** FRIEDLAND DOGGART GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/04/2005  
SOLICITOR  
**Company Number:** 00331969  
**Company Name:** HYMATIC ENGINEERING COMPANY,LIMITED  
(THE)  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/04/2005  
SOLICITOR  
**Company Number:** 04034958  
**Company Name:** THE HYMATIC GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/04/2005  
SOLICITOR  
**Company Number:** 00915735  
**Company Name:** HONEYWELL NORMALAIR-GARRETT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/04/2005  
SOLICITOR  
**Company Number:** 00301598  
**Company Name:** HONEYWELL UK LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed. 13/04/2005  
SOLICITOR  
**Company Number:** 00406281  
**Company Name:** HONEYWELL NORMALAIR-GARRETT (HOLDINGS)  
LIMITED

Active

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 09/11/2006**

**VICE-PRESIDENT AND GENERAL COU**

**05993855**

**HONEYWELL BERMUDA UK HOLDINGS LIMITED**

**Active**

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*This screen does not include appointments with SE companies or LLP's*