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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

4039127

Company Name in full

Kidde plc

Date of
appointment

Day Month Year
0 | 1 | 0 | 1 | 2 | 0 | 0 | 5

†Date of
Birth

Day Month Year
0 | 9 | 1 | 1 | 1 | 9 | 5 | 0

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)

Douglas John

Surname

Vaday

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

The Granary, Frogmill Court



Post town

Hurley

Postcode

SL6 5NS

County / Region

Berkshire

Country

England

†Nationality

United States Citizen

†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

[Signature]

Date

23 Dec 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4-1-2005

(**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..

Company Secretarial Department, Presenter

Kidde plc, Mathisen Way, Colnbrook, Slough, Berkshire, SL3 0HB

Tel 01753 766243

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

0384
06/01/05

Form April 2002

Company Number

4039127

† Directors only.

† Other directorships

Ajax Brandbeveiliging BV

Ajax Fire Protection Services B.V.

Ajax Training & Consultancy BV

Autronica Fire & Security A/S

Autronica Industrial Limited

Fire Training Products Limited

Gloria Extintores, S.L.

Gloria plc

Guardall Limited

Guardfire Limited

Heien-Larssen (South East Asia) PTE Ltd

I.F.T.E. (US Investments) Limited

Iberian Portables Manufacturing SA

IFTE plc

Kidde Fire Protection Services Limited

Kidde Fire Trainers Limited

Kidde Holdings Italia s.r.l.

Kidde Italia S.p.A

Kidde Netherlands BV

Kidde Norway A/S

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

4039127

† Directors only.

† Other directorships

Kidde Offshore and Marine AS

Kidde Polska SpZoo

Kidde Sweden AB

Noha Norway A/S

Parsi S.A. P.C.I Suc. Portugal

Parsi, S.A. Proteccion Contra Incendios

Shanghai Chubb National Foam Company Limited

Vijay Industries and Projects Limited

Fireye Inc, resigned on 08/08/2003

Forney Corporation, resigned on 08/08/2003

Kidde Technologies Inc. resigned on 24/09/2003

WFEL Limited, resigned on 01/08/2003

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