



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5132038

Company Name in full HALMA BEA LIMITED

Date of
appointment

Day Month Year

23 07 2004

†Date of
Birth

Day Month Year

2 0 0 7 1 9 5 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVIN JOHN

Surname

THOMPSON

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

☒

Post town

AMERSHAM

Postcode

HP7 0DE

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

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

[Signature]

Date

23 / 7 / 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23 / 7 / 04

(*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..

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street,

London EC1A 4DD

Tel 020 7367 3000

DX number DX 135316

DX exchange Barbican 2

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



A28
COMPANIES HOUSE

0748
27/07/04

Form April 2002

Company Number 5132038

† Directors only.

† Other directorships See attached sheet

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 5132038

KEVIN JOHN THOMPSON

HALMA PUBLIC LIMITED COMPANY
A & G SECURITY ELECTRONICS PLC
ANALYTICAL DEVELOPMENT COMPANY LIMITED
CARTERS OF BURNLEY LIMITED
CASTELL LOCKS LIMITED
CASTELL SAFETY TECHNOLOGY LIMITED
COUNTERBANK LIMITED
COUNTER CACHE LIMITED
ELEMCO GROUP LIMITED
ELFAB HUGHES LIMITED
ELLIS INTEGRAL VALVE LOCKS LIMITED
ELLIS INTERLOCK SYSTEMS LIMITED
ELMS-LIGHTNING TOOLS & FASTENERS LIMITED
FORTRESS SAFETY SERVICES LIMITED
HALMA ENVIRONMENTAL CONTROL LIMITED
HALMA FINANCING LIMITED
HALMA INDUSTRIES LIMITED
HALMA INVESTMENT HOLDINGS LIMITED
HALMA INSTRUMENTS LIMITED
HALMA ONBOARD LIMITED
HALMA INTERNATIONAL LIMITED
HALMA PR SERVICES LIMITED
HALMA SAFETY LIMITED
HALMA SERVICES LIMITED
ISO-LOK LIMITED
KERRY ENGINEERING LIMITED
LIFT TECHNOLOGIES LIMITED
LORNE ELECTRONICS LIMITED
MARATHON MONITORS LIMITED
MEADOWBRIDGE HOLDINGS LIMITED
MICOTECH LIMITED
MICROSCAN LIMITED
NORGAN LIMITED
OMAL GROUP LIMITED
OMAL HOLDINGS LIMITED

OMAL INTERNATIONAL LIMITED
OMAL MONEYCHECKERS LIMITED
OMAL UNIVERSAL LIMITED
PALMER ENVIRONMENTAL SERVICES LIMITED
PALMER ENVIRONMENTAL SURVEYS LIMITED
POWER EQUIPMENT LIMITED
RESEARCH ENGINEERS LIMITED
RETEN ACOUSTICS LIMITED
STANDARD CRESSALL LIMITED
VECCER LIMITED
WILKINSON & SIMPSON LIMITED