



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 164945

Company Name in full FKI plc

Date of appointment
Day Month Year
1 1 0 9 2 0 0 3
†Date of Birth
Day Month Year
1 7 1 2 1 9 5 3

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Charles

Surname

Matthews

Previous
Forename(s)

Previous
Surname

Usual residential
address

Flat 20, Troubridge Court

Marlborough Road

Post town

London

Postcode

W4 4EW

County / Region

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

9/10/03

A director, secretary etc must sign the form below.

Signed

Date

9/10/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

M J R Porter
c/o FKI plc
Whipp & Bourne
Switchgear Works, Manchester Road
Castleton
Rochdale
Lancs
OL11 2SS



A62
COMPANIES HOUSE

0237
10/10/03

ode

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

Company Number**164945**

† Directors only.

† Other directorships

Current Directorships for Charles Matthews**Bellgrange Consulting Limited****Foretech Limited****Human Electric Limited****Ossys Holdings Limited****Ossys Trustees Limited****Sigma QC Limited****Sports Co 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.

Past Directorships for Charles Matthews**Ossys Limited (01-Sep-2002)****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.