



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 164945

Company Name in full FKI plc

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year Day Month Year
0 1 0 8 2 0 0 4 †Date of Birth 1 7 1 1 1 9 4 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

Mr

*Honours etc

CBE

Forename(s)

Gordon Francis De Courcy

Surname

Page

Previous
Forename(s)

Previous
Surname

Usual residential
address

Avon Reach

4 The Close

Avon Castle

Post town

Ringwood

Postcode

BH24 2BJ

County / Region

Hampshire

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

6/8/04

A director, secretary etc must sign the form below.

Signed

Date

6/8/04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
FKI plc
c/o Whipp & Bourne
Switchgear Works, Manchester Road
Castleton, Rochdale
OL11 2SS
Tel: 01 706 674005

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



Form revised July 1998

Company Number**164945**

† 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.

Current Directorships for Mr Gordon Francis De Courcy Page

Air Precision SA

Air Tanker Holdings Limited

Air Tanker Limited

Canford School Limited

CMI Trust

Cobham plc

Dorset Chamber of Commerce and Industry

Hamworthy plc

Society of British Aerospace Companies Limited

Past Directorships for Mr Gordon Francis De Courcy Page

Amey plc (28-May-2003)

Britax International plc (28-Nov-2001)

Carleton Technologies Inc (01-Oct-2001)

Chelton Limited (21-Nov-2001)

Cobham Group Limited (28-Jul-2003)

Cobham Leasing Limited (01-Apr-2001)

Cobham Quest Trustee Limited (19-Dec-2001)

Conax Corporation (06-Apr-2004)

Conax Florida Corporation (07-Nov-2001)

Dorset Training and Enterprise Council (24-Jul-2001)

Flight Refuelling Limited (26-Nov-2001)

FR Aviation Group Limited (26-Nov-2001)

FR Aviation Limited (01-Jul-2002)

Lockman Investments Limited (20-Dec-2001)

Westwind Air Bearings Limited (20-Nov-2001)