



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 210826

Company Name in full FKI Industries Limited

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

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

BSc (Hons) ARCS ACA

Forename(s)

Paul

Surname

Heiden

Previous Forename(s)

Previous Surname

Usual residential address

Baytree House

20 Valley Road

West Bridgford

Post town

Nottingham

Postcode

NG2 6HG

County / Region

Notts.

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

*[Signature]*

Date

26/2/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26/2/03

(\*\*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  
c/o FKI plc  
Whipp & Bourne  
Switchgear Works, Manchester Road  
Castleton  
Rochdale  
Lancs  
OL11 2SS

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



A19  
COMPANIES HOUSE

0730  
27/02/03

Form revised July 1998

**Company Number****210826**

† Directors only.

† Other directorships

**Current Directorships for Paul Heiden****Bunzl Public Limited Company****Past Directorships for Paul Heiden****Alpha Leasing Limited (31-Dec-2002)****Alpha Partners Leasing Limited (31-Dec-2002)****Industria De Turbo Propulsores SA (31-Dec-2002)****NEI Africa Holdings Limited (14-Feb-2000)****NEI Africa Operations Limited (01-Jun-2001)****Northern Engineering Industries Africa Limited (07-Jan-2002)****Pembroke Group Limited (31-Dec-2002)****Rolls-Royce & Partners Finance Limited (31-Dec-2002)****Rolls-Royce Australia Limited (31-Dec-2002)****Rolls-Royce Capital Limited (31-Dec-2002)****Rolls-Royce Industrial & Marine Power Limited (20-Jun-2000)****Rolls-Royce North America (USA) Holdings Co. (31-Dec-2002)****Rolls-Royce North America Holdings Inc (31-Dec-2002)****Rolls-Royce Nuclear Engineering Limited (15-Feb-1999)****Rolls-Royce plc (31-Dec-2002)****Rolls-Royce Power Engineering PLC (31-Dec-2002)****Rolls-Royce Power Generation Limited (01-May-1998)****Rolls-Royce Power Investments Limited (31-Dec-2002)****Rolls-Royce Power Ventures Limited (31-Dec-2002)****Rolls-Royce Transmission & Distribution Limited (03-Oct-1998)****Spare IPG 26 Limited (20-Jun-2000)****Vickers Engineering PLC (31-Dec-2002)****Vickers PLC (31-Dec-2002)****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.