



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **238801**

Company Name in full **Osborn-Mushet Tools Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 06 98** †Date of Birth Day Month Year  
**29 06 47**

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 **T.D., B.Sc., F.C.A.**

Forename(s)

**John Anthony**

Surname

**Biles**

Previous Forename(s)

Previous Surname

Usual residential address

**Woodbury**

**42 Grove Way**

Post town

**Esher**

Postcode

**KT10 8HL**

County / Region

**Surrey**

Country

**England**

† Nationality

**British**

†Business occupation

**Finance Director**

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

**2/6/98**

A director, secretary etc must sign the form below.

Signed

Date

**2/6/98**

(\*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

**Mr M J R Porter  
FKI plc  
West House  
King Cross Road  
Halifax  
HX1 1EB**



**HLE \*H59TW6RH\* 43  
COMPANIES HOUSE 04/06/98**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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****238801**

† Directors only.

† Other directorships

**Current Directorships for John Anthony Biles****AMCO Generators Limited****Bridon International Limited****Bridon Overseas Holdings Limited****Bridon Pension Trust (No Two) Limited****Bridon Pension Trust Limited****Bridon plc****Rhombus Castors Limited****Ropequip Limited****Past Directorships for John Anthony Biles****Chatwood Safe Company Limited (29-Apr-1997)****Chatwood-Milner Limited (29-Apr-1997)****Chubb and Son's Lock and Safe Company Limited (04-Mar-1996)****Chubb Cash (Rentals) Limited (29-Apr-1997)****Chubb Executive Trustee Limited (29-Apr-1997)****Chubb Finance Limited (29-Apr-1997)****Chubb Firekil Limited (29-Apr-1997)****Chubb Grilles and Shutters Limited (29-Apr-1997)****Chubb Group Services Limited (29-Apr-1997)****Chubb Integrated Systems Limited (29-Apr-1997)****Chubb International Holdings Limited (29-Apr-1997)****Chubb International Limited (29-Apr-1997)****Chubb Limited (29-Apr-1997)****Chubb Lock and Safe Limited (29-Apr-1997)****Chubb Properties Limited (29-Apr-1997)****Chubb Research Limited (29-Apr-1997)****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****238801**

† Directors only.

† Other directorships

**Chubb Security (Pensions) Limited (29-Apr-1997)****Chubb Security Contracts Limited (29-Apr-1997)****Chubb Security Public Limited Company (29-Apr-1997)****Guardall Electronic Security Products Limited (29-Apr-1997)****Hobbs Hart & Company Limited (29-Apr-1997)****Minimax Limited (29-Apr-1997)****Read and Campbell Limited (29-Apr-1997)****Security Monitoring Centres Limited (29-Apr-1997)****T & H Fire Extinguisher Co Limited (29-Apr-1997)****The Pyrene Company Limited (29-Apr-1997)****NOTES**

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