



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 646714

Company Name in full Fisher-Karpark Holdings 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)

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

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



A19
COMPANIES HOUSE

0732
27/02/03

Form revised July 1998

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**646714**

† 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.