



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1668314

Company Name in full FKI Trustees Limited



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

Date of appointment Day 23 Month 01 Year 98 †Date of Birth Day 29 Month 06 Year 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)

FKI plc

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

\* Voluntary details.  
† Directors only.

Consent Signature

*John A Biles*

Date

22 April 1998

A director, secretary etc must sign the form below.

Signed

*Mr M J R Porter*

Date

5th May 1998

(\*\*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

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



A06 \*AHA5D5YM\* 292  
COMPANIES HOUSE 06/05/98

HLE \*H55DU5L0\* 104  
COMPANIES HOUSE 23/04/98

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****1668314**

† 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.