



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 01 Month 10 Year 99 †Date of Birth Day 02 Month 03 Year 45

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

Forename(s)

Kenneth Joseph

Surname

Mallin

Previous Forename(s)

Previous Surname

Usual residential address

7 Darrington Drive

Warmsworth

Post town

Doncaster

Postcode

DN4 9LF

County / Region

S Yorks

Country

England

† Nationality

british

†Business occupation

Company Director

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

X *KJ Mallin* ✓

Date

20/10/99

A director, secretary etc must sign the form below.

Signed

Mr M J R Porter

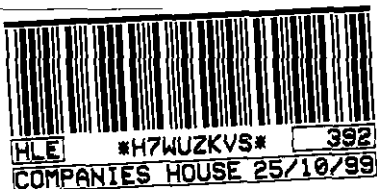
Date

21/10/99

(**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 *H7WUZKVS* 392
COMPANIES HOUSE 25/10/99

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

Current Directorships for Kenneth Joseph Mallin**Bridon Pension Trust Limited****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.