



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

1668314

Company Name in full

FKI Trustees Limited

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

APPOINTMENT of director or secretary

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

Day Month Year

0 7 1 0 2 0 0 3

†Date of
Birth

Day Month Year

2 2 1 2 1 9 6 4

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

Ranjit Singh

Bhabra

Brook Lodge

Main Street

Widmerpool, Keyworth

Nottingham

Postcode NG12 5PY

Notts.

Country England

British

†Business
occupation

Company Director

None

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

Date

10/10/03

A director, secretary etc must sign the form below.

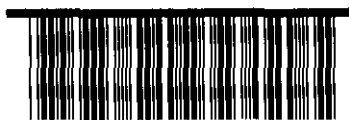
Date

20/10/03

(*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

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**



A56
COMPANIES HOUSE

0337
21/10/03

Form revised July 1998

code

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.