



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1782523

Company Name in full DRI Holdings Limited



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

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

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

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).

\* Voluntary details.  
† Directors only.

Consent Signature

John A Biles

Date 2/6/98

A director, secretary etc must sign the form below.

Signed

Mr M J R Porter

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



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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****1782523**

† 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.

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† 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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