



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3859358**

Company Name in full **FKI Logistex Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	1	7	1	2	1	9	9	9	2	9	0	6	1	9	4	7	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			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).																
	I consent to act as ** director / secretary of the above named company																

Consent Signature

John A. Biles

Date **5 January 2000**

A director, secretary etc must sign the form below.

Signed

M J R Porter

Date **6/1/2000**

(**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

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



HLE *H010KMXQ* 0295
COMPANIES HOUSE 07/01/00

de

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**3859358**

† Directors only.

† Other directorships

Current Directorships for John Anthony Biles**Amco Marelli Limited****Convey-All Metal Products Corp.****FKI Finance UK****Global Park Brake Systems, Inc.****Hamsard 5054 Limited****Rhombus Castors 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.

Past Directorships for John Anthony Biles**Automotive Systems Controls Limited (21-Sep-1999)****Brake Cables Limited (21-Sep-1999)****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)**

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† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

Chubb Security (Pensions) Limited (29-Apr-1997)**Chubb Security Contracts Limited (29-Apr-1997)****Chubb Security Public Limited Company (29-Apr-1997)****Combustion and Controls Services Limited (21-Sep-1999)****Consine Dynamics Limited (21-Sep-1999)****Derritron Electronics Limited (21-Sep-1999)****Electropower Gears Ltd (21-Sep-1999)****FKI Godwin Warren Limited (21-Sep-1999)****FKI Retford Limited (21-Sep-1999)****FKI-Metamec Limited (21-Sep-1999)****Gratrix Group Limited (21-Sep-1999)****Guardall Electronic Security Products Limited (29-Apr-1997)****Hobbs Hart & Company Limited (29-Apr-1997)****Huwood Mining Supports Limited (21-Sep-1999)****Marktrace Projects Limited (21-Sep-1999)****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 British Tap & Die Company, Limited (21-Sep-1999)****The Pyrene Company Limited (29-Apr-1997)****Woden Electrical Products Limited (21-Sep-1999)**