

Please complete in typescript,
or in bold black capitals.

CHFP074

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

Company Number

422 5686

Company Name in full

FKI Heracles Ltd

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 1

† Date
of Birth

Day Month Year
2 9 0 6 1 9 4 7

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style/Title

MR.

*Honours etc

T.D. B.Sc., F.C.A.

Notes on completion
appear on reverse.

Forename(s)

JOHN ANTHONY

Surname

BIRES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE OLD MANOR, CLIFTONS LANE

Post town

REIGATE

Postcode

RH2 9RA

County/Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

John A. Bires

Date

12 June 2001

*Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John A. Bires

Date

15/6/01

(** 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.

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/32741

Tel

DX number 44645

DX exchange MAYFAIR



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

† 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.

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Current Directorships for John Anthony Biles**Alvey Systems, Inc.****Amco Marelli Limited****Amdura Corporation****AMS Technologies Inc.****Babcock Keeler Corporation****Belwith International Ltd****Bridon Inc.****Bridon International Ltd.****Bridon Overseas Holdings Limited****Bridon Pension Trust (No Two) Limited****Bridon plc****Bridon-American Corporation****Bristol Babcock Inc.****Bristol Babcock Limited****Brush Electrical Engineering Company Limited****Brush Electrical Machines Limited****Brush Switchgear Limited****Brush Traction****Brush Transformers Limited****Certex, Inc****Chautauqua Hardware Corporation****Convey-All Metal Products Corp.****Crisplant Inc.****Crosby Europe (UK) Limited****Danks Holdings Limited****Danks Investments Limited****NOTES**

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Derritron Group Limited**Derritron Holdings Limited****Falcon Testing Laboratory Limited****Fisher-Karpark Holdings Limited****FKI Engineering Limited****FKI Finance UK****FKI Helios Ltd****FKI Industrial Drives Limited****FKI Industries Inc****FKI Nuneaton Limited****FKI Penistone Road Limited****FKI plc****FKI Stourport Limited****FKI USA Holdings Limited****Froude Consine Inc.****Global Park Brake Systems, Inc.****H.D.L.Holdings Limited****Hawker Siddeley Power Transformers Limited****Hawker Siddeley Switchgear Limited****Keeler Brass Company****Laurence, Scott & Electromotors Limited****Lawrence Industries, Inc.****Logistex Limited****M & E Installers, Inc****Material Handling Contracting Company****Newalv, Inc.****Pinnacle Automation, Inc.****NOTES**

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Real Time Solutions, Inc.**Rhombus Castors Limited****Ropequip Limited****Stone Bennett Corporation****The Bedford Pump Company Limited****The Buschman, Co.****The Crosby Group, Inc.****The Harris Waste Management Group, Inc****Truth Hardware Corporation****W.B.Chain Company Limited****Weber-Knapp Company****West House Insurance Company Limited****Whipp & Bourne Inc.****White Systems, Inc.****NOTES**

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Past Directorships for John Anthony Biles**Automotive Systems Controls Limited (21-Sep-1999)****Brake Cables Limited (21-Sep-1999)****Bridon Pension Trust Limited (01-Jul-1998)****Chatwood Safe Company Limited (29-Apr-1997)****Chatwood-Milner Limited (29-Apr-1997)****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)**

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† Directors only.

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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)****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)****Hamsard 5054 Limited (22-Dec-1999)****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)****NOTES**

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The British Tap & Die Company, Limited (21-Sep-1999)**The Pyrene Company Limited (29-Apr-1997)****Woden Electrical Products Limited (21-Sep-1999)****NOTES**

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