



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4225698

Company Name in full FKI Astraeus Ltd

Date of appointment Day Month Year 1 7 0 6 2 0 0 4 †Date of Birth Day Month Year 1 4 0 5 1 9 5 8

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)

Neil

Surname

Bamford

Previous Forename(s)

Previous Surname

Usual residential address

Mires Farm

Back o'the Heights

Rishworth

Post town

Sowerby Bridge

Postcode

HX6 4RF

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30 JUN 2004

A director, secretary etc must sign the form below.

Signed

Date

30 JUN 2004

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

M J R Porter  
FKI plc  
c/o Whipp & Bourne  
Switchgear Works, Manchester Road  
Castleton, Rochdale  
OL11 2SS  
Tel: 01 706 674005

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

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



A08  
COMPANIES HOUSE

0407  
01/07/04

Form revised July 1998

**Company Number****4225698**

† 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.

**Current Directorships for Neil Bamford****Amco Marelli Limited****Certex SpA****Froude Hofmann Pruftechnik GmbH****NV Bridon Ropes SA****Rhombus Castors Limited****Rhombus Rollen GmbH & Co****Rhombus Rollen Holding GmbH****Rhombus SA****Rhombus SA****Past Directorships for Neil Bamford****Bridon (Newco 1) Limited (21-Sep-1999)****Bridon (Newco 10) Limited (28-Sep-1999)****Bridon (Newco 12) Limited (21-Sep-1999)****Bridon (Newco 13) Limited (21-Sep-1999)****Bridon (Newco 14) Limited (21-Sep-1999)****Bridon (Newco 2) Limited (21-Sep-1999)****Bridon (Newco 3) Limited (21-Sep-1999)****Bridon (Newco 4) Limited (21-Sep-1999)****Bridon (Newco 5) Limited (28-Sep-1999)****Bridon (Newco 6) Limited (21-Sep-1999)****Bridon Braids Limited (21-Sep-1999)****Bridon Contractors Limited (21-Sep-1999)****Bridon Engineering Limited (21-Sep-1999)****Bridon Europe Limited (21-Sep-1999)****Bridon M62 Limited (21-Sep-1999)**

**Company Number****4225698**

† Directors only.

† Other directorships

**Bridon Marine and Engineering Limited (21-Sep-1999)****Bridon Property Developments Limited (21-Sep-1999)****Bridon Steel Limited (28-Sep-1999)****Bridon Technology Limited (21-Sep-1999)****British Ropes (Distribution) Limited (21-Sep-1999)****Cambrian Contractors Limited (21-Sep-1999)****Celtic Rope & Tackle Limited (28-Sep-1999)****Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)****Excelsior Ropes Limited (21-Sep-1999)****Gourock Canvas and Cordage Limited (28-Sep-1999)****Gourock Ropes & Canvas Limited (28-Sep-1999)****Halls Barton Limited (21-Sep-1999)****Industrial Ropes (London) Limited (21-Sep-1999)****John Holmes & Sons, Limited (21-Sep-1999)****Johnson & Nephew (Ambergate) Limited (21-Sep-1999)****Mitchell Ropeways Limited (21-Sep-1999)****Norvad Equipment Limited (21-Sep-1999)****Overton Brothers Wire Ropes Limited (21-Sep-1999)****Ridings Debt Recovery Limited (28-Sep-1999)****The Darlington Wire Mills Limited (21-Sep-1999)****The Greenock Ropeworks Limited (28-Sep-1999)****The Stainless Steel Wire Company Limited (21-Sep-1999)****Welded Nets Limited (21-Sep-1999)****Wrights' Ropes Limited (28-Sep-1999)****Yacro Limited (21-Sep-1999)****NOTES**

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