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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04261242

Company Name in full

G FLOW SYSTEMS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year
1 9 1 2 2 0 0 2

†Date of Birth

Day Month Year
2 9 0 6 1 9 4 7

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN ANTHONY

Surname

BILES

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)

PLEASE SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.

**Please delete as appropriate

X *John A Biles* X

Date

9/1/03

A director, secretary etc must sign the form below.

Signed

John A Biles

Date

9/1/03

(** 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.

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

288AJB2

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS



A20 0341
COMPANIES HOUSE 10/01/03

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

Company Number

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† 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.

COMPANY NUMBER: 04261242

DIRECTORSHIPS OF JOHN ANTHONY BILES

Laurence Scott & Electromotors Limited

FKI Mining UK Limited

FKI Mining Limited

Brush Electrical Machines Limited

Hawker Siddeley Power Transformers Limited

International Gas Detectors Limited

FKI Nuneaton Limited

Electro Dynamic Limited

FKI PLC

FKI Industrial Drives Limited

Bridon PLC

Normand Electrical Holdings Limited

FKI Industries Limited

Falcon Testing Laboratory Limited

FKI Penistone Road Limited

Brush Switchgear Limited

Bridon Overseas Holdings Limited

Laurance, Scott & Electromotors (Wolverhampton) Limited

Danks Holdings Limited

Cleco Systems Limited

Hawker Siddeley Switchgear Limited

Babcock Transformers Limited

Bridon International Ltd

Normand Electrical Limited

Brush Electrical Engineering Company Limited

FKI Energy Technology Limited
FKI Gratrix Limited
Brush Transformers Limited
Fisher-Karpark Holdings Limited
Bison Handling Services Ltd
Disco and Supaflex Drives Limited
Neco Electronics (Europe) Limited
Ropequip Limited
D.R.I. Pensions Trust Limited
Froude Consine Limited
Brush Motors International Limited
Cleco Services Limited
FKI Stourport Limited
IO Syetems Limited
Rhombus Castors Limited
Derritron Group Limited
FKI Engineering Limited
Derritron Holdings Limited
FKI Trustees (No.2) Limited
FKI Trustees llimited
Logistex Limited
Amco Marelli Limited
The Bedford Pump Company Limited
FKI USA Holdings Limited
Amey PLC
H.D.L. Holdings Limited
FKI Nominees Limited
Crosby Europe (UK) Limited

WB Chain Company Limited
Bristol Technologies Limited
Bristol Babcock Limited
Danks Investments Limited
Fisher-Karpark Industries
Whipp & Bourne Limited
Bridon Pension Trust (No Two) Limited
Brush Traction
Pinnacle Automation UK Limited
FKI Finance UK
FKI Logistex Limited
Cleco Group Limited
Cleco Europe Limited
Automated Systems Integrators (ASI) Limited
IO Systems and Programming Limited
FKI Quest Trustee Limited
Hamsard 2246
Hamsard 2273 Limited
FKI (UK)
Hamsard 2291 Limited
FKI Heracles Ltd
FKI Helios Ltd
FKI Astraeus Ltd
Hamsard 2350 Limited
Hamsard 2349 Limited
Hamsard 2364 limited
Cleco (Scotland) Limited
FKI Retford Limited

Gratrix Group Limited

Brake Cables Limited

Woden Electrical Products Limited

Electropower Gears Limited

Consine Dynamics Limited

Huwood Mining Supports Limited

Combustion and Controls Services Limited

Derritron Electronics Limited

F.K.I. – Metamec Limited

Marktrace Projects Limited

Automotive Systems Controls Limited

The British Tap & Die Company, Limited

FKI Godwin Warren Limited