



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4261242**

Company Name in full **G Flow Systems Limited**

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

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)

Reginald Lawrence

Surname

Gott

Previous Forename(s)

Previous Surname

Usual residential address

Woodland House

77a Main Road

Kempsey

Post town

Worcester

Postcode

WR5 3NB

County / Region

Worcestershire

Country

† 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

9/7/04

A director / secretary etc must sign the form below.

Signed

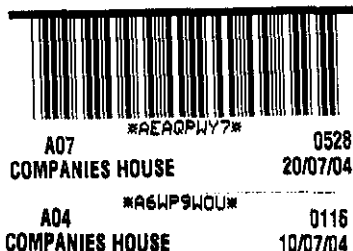
Date

9/7/04

(**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
c



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**

288a

Company Number**4261242**

† Directors only.

† Other directorships

Current Directorships for Reginald Lawrence Gott

Alvey Systems, Inc.

Amco Marelli Limited

FKI Logistex Integration Inc.

FKI Rotating Machines (Proprietary) Limited

Froude Hofmann Pruftechnik GmbH

Real Time Solutions, Inc.

S.N.E. Systems, Inc.

The Buschman Company

White Systems, Inc.

Past Directorships for Reginald Lawrence Gott

Tropicword Limited (26-Sep-2003)

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.