



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

01661776

Company Name in full

Hermes Pensions Management
Limited

Date of
appointment

Day Month Year
01 09 2005

†Date of
Birth

Day Month Year
29 06 1947

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

Notes on completion
appear on reverse.

Forename(s)

JOHN ANTHONY

Surname

Biles

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

LONDON

Postcode

SW1E 6LD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Armorgroup International PLC

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

Consent signature

John Ailes

Date

01-09-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

John Ailes

Date

01-09-05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A42
COMPANIES HOUSE

0406
15/09/05

Form April 2002

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

01661776

† Directors only.

† Other directorships

Chapethorpe PLC

Charter PLC

~~FKI BKG Branch~~ resigned 25/4/05

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.

John Anthony BILES

Directorships Report

Person Details

Name: John Anthony BILES
QuickRef: BILES-J
Occupation: Company Director
Nationality: British
Date of Birth: 29/06/1947

Addresses

Home	Work
The Old Manor Cliftons Lane Reigate Surrey RH2 9RA United Kingdom	The Old Manor Cliftons Lane Reigate Surrey RH2 9RA United Kingdom

Directorships

Company Name	O/S	Appointed
Charter plc		01/04/2005

External Directorships

Company Name	O/S	Appointed
ArmorGroup International PLC		01/09/2004
Chapelthorpe plc		10/01/2005

Past External Directorships

Company Name	O/S	Appointed	Resigned
Amco Marelli Limited		01/06/1998	17/06/2004
Amey PLC		19/06/2001	29/05/2003
Automated Systems Integrators (ASI) Limited		13/04/2000	17/06/2004
Babcock Transformers Ltd.		01/06/1998	17/06/2004
Bison Handling Services Limited		28/11/2001	17/06/2004
Bridon International Limited		01/06/1998	17/06/2004
Bridon Overseas Holdings Limited		01/06/1998	17/06/2004
Bridon P.L.C.		19/05/1998	17/06/2004
Bridon Pension Trust (No. Two) Limited		01/06/1998	17/06/2004
Bristol Babcock Limited		01/06/1998	17/06/2004
Bristol Technologies Limited		01/06/1998	17/06/2004
Brush Electrical Engineering Company Limited		01/06/1998	17/06/2004
Brush Electrical Machines Limited		01/06/1998	17/06/2004
Brush Motors International Limited		01/06/1998	17/06/2004
Brush Switchgear Limited		01/06/1998	17/06/2004
Brush Traction		01/06/1998	17/06/2004
Brush Transformers Limited		01/06/1998	17/06/2004
Cleco (Scotland) Ltd.		28/11/2001	17/06/2004
Cleco Europe Limited		28/11/2001	17/06/2004
Cleco Services Limited		28/11/2001	17/06/2004
Cleco Systems Limited		17/12/1999	17/06/2004
Crisplant UK Limited		15/04/2003	17/06/2004
Crosby Europe (UK) Limited		01/06/1998	17/06/2004
D.R.I. Pensions Trust Limited		29/07/2002	17/06/2004
Danks Holdings Limited		01/06/1998	17/06/2004
Danks Investments Limited		01/06/1998	17/06/2004
Derritron Group Limited		01/06/1998	17/06/2004
Derritron Holdings Limited		01/06/1998	17/06/2004

John Anthony BILES

Directorships Report

Company Name	O/S	Appointed	Resigned
Disco and Supaflex Drives Limited		01/06/1998	17/06/2004
Dresdner Kleinwort Wasserstein Derivative Investments Ltd.		18/07/2003	26/09/2003
Electro Dynamic Limited		01/06/1998	17/06/2004
Falcon Testing Laboratory Limited		01/06/1998	17/06/2004
Fisher-Karpark Holdings Limited		01/06/1998	17/06/2004
Fisher-Karpark Industries		01/06/1998	17/06/2004
FKI (UK)		26/02/2001	17/06/2004
FKI Astraeus Ltd.		31/05/2001	17/06/2004
FKI BHG Branch		09/12/2003	17/06/2004
FKI Energy Technology Ltd.		01/06/1998	17/06/2004
FKI Engineering Limited		01/06/1998	17/06/2004
FKI Finance UK		11/10/1999	17/06/2004
FKI Gratrix Limited		01/06/1998	17/06/2004
FKI Helios Ltd		31/05/2001	17/06/2004
FKI Heracles Ltd		31/05/2001	17/06/2004
FKI Industrial Drives Limited		01/06/1998	17/06/2004
FKI Industries Limited		01/06/1998	17/06/2004
FKI Logistex Conveyors Limited		19/12/2002	17/06/2004
FKI Logistex Evolution Limited		19/12/2002	17/06/2004
FKI Logistex Group Limited		28/11/2001	17/06/2004
FKI Logistex Limited		28/11/2001	17/06/2004
FKI Mining Limited		01/06/1998	17/06/2004
FKI Mining UK Limited		01/06/1998	17/06/2004
FKI Nominees Limited		01/06/1998	17/06/2004
FKI Nuneaton Limited		01/06/1998	17/06/2004
FKI Penistone Road Limited		01/06/1998	17/06/2004
FKI PLC		23/01/1998	30/06/2004
FKI Quest Trustee Limited		25/10/2000	17/06/2004
FKI Stourport Limited		01/06/1998	17/06/2004
FKI Trustees (No. 2) Limited		01/06/1998	17/06/2004
FKI Trustees Limited		23/01/1998	07/10/2003
FKI USA Holdings Limited		01/06/1998	17/06/2004
Froude Consine Limited		01/06/1998	17/06/2004
G Flow Systems Limited		19/12/2002	17/06/2004
H.D.L. Holdings Limited		01/06/1998	17/06/2004
Hamsard 2246		20/03/2001	17/06/2004
Hamsard 2273 Limited		23/02/2001	17/06/2004
Hamsard 2291 Limited		15/03/2001	17/06/2004
Hamsard 2349		18/09/2001	17/06/2004
Hamsard 2350		18/09/2001	17/06/2004
Hamsard 2364 Limited		18/07/2001	17/06/2004
Hamsard 2686		30/09/2003	17/06/2004
Hawker Siddeley Power Transformers Limited		01/06/1998	17/06/2004
Hawker Siddeley Switchgear Limited		01/06/1998	17/06/2004
Huwood International Limited		04/03/2003	17/06/2004
International Gas Detectors Limited		01/06/1998	17/06/2004
IO Systems and Programming Limited		28/11/2001	17/06/2004
IO Systems Limited		28/11/2001	17/06/2004
Laurence Scott & Electromotors Limited		01/06/1998	17/06/2004
Laurence, Scott & Electromotors (Wolverhampton) Limited		01/06/1998	17/06/2004
Logistex Limited		01/06/1998	17/06/2004
Neco Electronics (Europe) Limited		01/06/1998	17/06/2004
Normand Electrical Holdings Limited		01/06/1998	17/06/2004
Normand Electrical Limited		01/06/1998	17/06/2004
Parsons Chain Company Limited		04/03/2003	17/06/2004

John Anthony BILES

Directorships Report

Company Name	O/S	Appointed	Resigned
Pinnacle Automation UK Limited		12/04/2000	17/06/2004
Rhombus Castors Limited		01/06/1998	17/06/2004
Ropequip Limited		01/06/1998	17/06/2004
The Bedford Pump Company Limited		01/06/1998	17/06/2004
WB Chain Company Limited		01/06/1998	17/06/2004
Whipp & Bourne Limited		01/06/1998	17/06/2004