



**BLUEPRINT**  
Company Secretary

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP055 Company Number **4225698**

Company Name in full **FKI Astraeus Ltd**

Date of termination of appointment  
Day Month Year  
**1 7 0 6 2 0 0 4**

as director  as secretary

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

NAME \*Style / Title \*Honours etc **T.D., B.Sc., F.C.A.**

Please insert details as previously notified to Companies House.

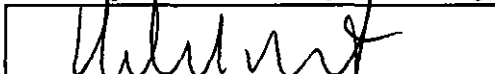
Forename(s) **John Anthony**

Surname **Biles**

†Date of birth  
Day Month Year  
**2 9 0 6 1 9 4 7**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed  Date **28/6/04**

(\*\* serving 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

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



A17  
COMPANIES HOUSE

0596  
29/06/04

Form revised 1999

When you have completed and signed the form please send it to  
**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**