

Please complete in typescript,
or in bold black capitals.

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

CHFP074

Company Number

42 25698

Company Name in full

FKI Astraeus Ltd

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	31	05	2001		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

T.D., B.Sc., F.C.A.

Notes on completion appear on reverse.

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)

SEE ATTACHED

Consent signature

X *John A. Biles* ✓

Date

12 June 2001

*Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John A. Biles

Date

15/6/01

(** 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.



1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/32739

Tel

DX number 44645

DX exchange MAYFAIR

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

† 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.

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Current Directorships for John Anthony Biles

Alvey Systems, Inc.

Amco Marelli Limited

Amdura Corporation

AMS Technologies Inc.

Babcock Keeler Corporation

Belwith International Ltd

Bridon Inc.

Bridon International Ltd.

Bridon Overseas Holdings Limited

Bridon Pension Trust (No Two) Limited

Bridon plc

Bridon-American Corporation

Bristol Babcock Inc.

Bristol Babcock Limited

Brush Electrical Engineering Company Limited

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Traction

Brush Transformers Limited

Certex, Inc

Chautauqua Hardware Corporation

Convey-All Metal Products Corp.

Crisplant Inc.

Crosby Europe (UK) Limited

Danks Holdings Limited

Danks Investments Limited

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Derritron Group Limited**Derritron Holdings Limited****Falcon Testing Laboratory Limited****Fisher-Karpark Holdings Limited****FKI Engineering Limited****FKI Finance UK****FKI Helios Ltd****FKI Industrial Drives Limited****FKI Industries Inc****FKI Nuneaton Limited****FKI Penistone Road Limited****FKI plc****FKI Stourport Limited****FKI USA Holdings Limited****Froude Consine Inc.****Global Park Brake Systems, Inc.****H.D.L.Holdings Limited****Hawker Siddeley Power Transformers Limited****Hawker Siddeley Switchgear Limited****Keeler Brass Company****Laurence, Scott & Electromotors Limited****Lawrence Industries, Inc.****Logistex Limited****M & E Installers, Inc****Material Handling Contracting Company****Newalv, Inc.****Pinnacle Automation, Inc.****NOTES**

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Real Time Solutions, Inc.

Rhombus Castors Limited

Ropequip Limited

Stone Bennett Corporation

The Bedford Pump Company Limited

The Buschman, Co.

The Crosby Group, Inc.

The Harris Waste Management Group, Inc

Truth Hardware Corporation

W.B.Chain Company Limited

Weber-Knapp Company

West House Insurance Company Limited

Whipp & Bourne Inc.

White Systems, Inc.

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Past Directorships for John Anthony Biles

Automotive Systems Controls Limited (21-Sep-1999)

Brake Cables Limited (21-Sep-1999)

Bridon Pension Trust Limited (01-Jul-1998)

Chatwood Safe Company Limited (29-Apr-1997)

Chatwood-Milner Limited (29-Apr-1997)

Chubb Cash (Rentals) Limited (29-Apr-1997)

Chubb Executive Trustee Limited (29-Apr-1997)

Chubb Finance Limited (29-Apr-1997)

Chubb Firekil Limited (29-Apr-1997)

Chubb Grilles and Shutters Limited (29-Apr-1997)

Chubb Group Services Limited (29-Apr-1997)

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Chubb Integrated Systems Limited (29-Apr-1997)

Chubb International Holdings Limited (29-Apr-1997)

Chubb International Limited (29-Apr-1997)

Chubb Limited (29-Apr-1997)

Chubb Lock and Safe Limited (29-Apr-1997)

Chubb Properties Limited (29-Apr-1997)

Chubb Research Limited (29-Apr-1997)

Chubb Security (Pensions) Limited (29-Apr-1997)

Chubb Security Contracts Limited (29-Apr-1997)

Chubb Security Public Limited Company (29-Apr-1997)

Combustion and Controls Services Limited (21-Sep-1999)

Consine Dynamics Limited (21-Sep-1999)

Derritron Electronics Limited (21-Sep-1999)

Electropower Gears Ltd (21-Sep-1999)

FKI Godwin Warren Limited (21-Sep-1999)

FKI Retford Limited (21-Sep-1999)

FKI-Metamec Limited (21-Sep-1999)

Gratrix Group Limited (21-Sep-1999)

Guardall Electronic Security Products Limited (29-Apr-1997)

Hamsard 5054 Limited (22-Dec-1999)

Hobbs Hart & Company Limited (29-Apr-1997)

Huwood Mining Supports Limited (21-Sep-1999)

Marktrace Projects Limited (21-Sep-1999)

Minimax Limited (29-Apr-1997)

Read and Campbell Limited (29-Apr-1997)

Security Monitoring Centres Limited (29-Apr-1997)

T & H Fire Extinguisher Co Limited (29-Apr-1997)

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The British Tap & Die Company, Limited (21-Sep-1999)

The Pyrene Company Limited (29-Apr-1997)

Woden Electrical Products Limited (21-Sep-1999)

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