



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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 appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	1	05	2001	1	8	01

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) Michael James Robert

Surname Porter

Previous Forename(s)

Previous Surname

Usual residential address Woodfield House

Halifax Road


Hipperholme

Post town Halifax **Postcode** HX3 8HD

County / Region W Yorkshire **Country** England

† Nationality British **† Business occupation** Chartered Accountant

† Other directorships (additional space overleaf) (See continuation sheet).
I consent to act as ** director / secretary of the above named company

Consent Signature  **Date** 15/6/01

A director / secretary etc must sign the form below.

Signed  **Date** 19/6/01

(*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

M J R Porter
FKI plc
Woodfield Flat
Halifax Road
Hipperholme
Halifax
HX3 8HD

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**



A42 *AC24Y1QH* 0239
COMPANIES HOUSE 22/06/01

Company Number

4225698

† Directors only.

† Other directorships

Current Directorships for Michael James Robert Porter

Ashlow Steel and Engineering Co. Limited

BBI, S.A.de C.V.

Bridon Distribution Limited

Bridon Energy Limited

Bridon Export Services Limited

Bridon Fibres Limited

Bridon Fishing Limited

Bridon International Ltd.

Bridon Offshore Systems Limited

Bridon Overseas Holdings Limited

Bridon Pension Trust (No Two) Limited

Bridon Pension Trust Limited

Bridon Ropes Distribution Limited

Bridon Structures Limited

Bristol Babcock Limited

Brush Electrical Engineering Company Limited

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Traction

Brush Transformers Limited

Crosby Europe (UK) Limited

Danks Holdings Limited

Danks Investments Limited

Derritron Group Limited

Derritron Holdings Limited

Falcon Testing Laboratory Limited

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**4225698**

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Fisher-Karpark Holdings Limited**FKI Finance Nederland B.V.****FKI Finance UK****FKI Helios Ltd****FKI Industrial Drives Limited****FKI Mondiale Holding B.V.****FKI Stourport Limited****Fox Wire Limited****Froude Hofmann Proftechnik GmbH****Glenhope Investments Limited****Global Park Brake Systems, Inc.****H.D.L.Holdings Limited****Hawker Siddeley Electric Africa PTY Ltd****Hawker Siddeley Power Transformers Limited****Hawker Siddeley Switchgear Limited****Logistex Limited****Quintech BV****Rhombus Castors Limited****Rhombus SA****Ropequip Limited****The Bedford Pump Company Limited****UK Lifting Services Limited****West House Insurance Company Limited****Past Directorships for Michael James Robert Porter****A.D.S.Relays Limited (18-Jun-1996)****Acco, Inc. (05-May-1999)****NOTES**

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Allen Ygnis Limited (18-Jun-1996)

Amdura Corporation (05-May-1999)

AMS Technologies Inc. (05-May-1999)

Ashlow Limited (23-Jun-1998)

Automotive Systems Controls Limited (21-Sep-1999)

Babcock Keeler Corporation (05-May-1999)

BAC Lamb Wire Line Services (05-May-1999)

Belwith International Ltd (05-May-1999)

Brake Cables Limited (21-Sep-1999)

Bridon (Newco 1) Limited (21-Sep-1999)

Bridon (Newco 10) Limited (28-Sep-1999)

Bridon (Newco 12) Limited (21-Sep-1999)

Bridon (Newco 13) Limited (21-Sep-1999)

Bridon (Newco 14) Limited (21-Sep-1999)

Bridon (Newco 2) Limited (21-Sep-1999)

Bridon (Newco 3) Limited (21-Sep-1999)

Bridon (Newco 4) Limited (21-Sep-1999)

Bridon (Newco 5) Limited (28-Sep-1999)

Bridon (Newco 6) Limited (21-Sep-1999)

Bridon Braids Limited (21-Sep-1999)

Bridon Contractors Limited (21-Sep-1999)

Bridon Engineering Limited (21-Sep-1999)

Bridon Europe Limited (21-Sep-1999)

Bridon M62 Limited (21-Sep-1999)

Bridon Marine and Engineering Limited (21-Sep-1999)

Bridon Property Developments Limited (21-Sep-1999)

Bridon Steel Limited (28-Sep-1999)

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Bridon Technology Limited (21-Sep-1999)

Bridon-American Corporation (05-May-1999)

Bristol Babcock Inc. (05-May-1999)

British Ropes (Distribution) Limited (21-Sep-1999)

Cambrian Contractors Limited (21-Sep-1999)

Celtic Rope & Tackle Limited (28-Sep-1999)

Certex, Inc (05-May-1999)

Chattering Limited (18-Jun-1996)

Chautauqua Hardware Corporation (05-May-1999)

Clarkson (Engineers) Limited (18-Jun-1996)

Clarkson Machine Tools (Nuneaton) Limited (17-Jun-1996)

Clarkson Machine Tools (Smart & Brown) Limited (18-Jun-1996)

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

Consine Dynamics Limited (21-Sep-1999)

Convey-All Metal Products Corp. (05-May-1999)

Danks UK Limited (18-Jun-1996)

Derritron Electronics Limited (21-Sep-1999)

Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)

Electrodynamic and Hewitt Electronics Ltd (18-Jun-1996)

Electropower Gears Ltd (21-Sep-1999)

Excelsior Ropes Limited (21-Sep-1999)

FKI Godwin Warren Limited (21-Sep-1999)

FKI Industries Inc (05-May-1999)

FKI Retford Limited (21-Sep-1999)

FKI Rotating Machines, Inc. (05-May-1999)

FKI Transport Equipment Limited (02-Jul-1996)

FKI-Metamec Limited (21-Sep-1999)

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Froude Babcock Services Limited (18-Jun-1996)

Froude Consine Inc. (05-May-1999)

Gourock Canvas and Cordage Limited (28-Sep-1999)

Gourock Ropes & Canvas Limited (28-Sep-1999)

Gratrix Group Limited (21-Sep-1999)

Halls Barton Limited (21-Sep-1999)

Hamsard 5054 Limited (22-Dec-1999)

Huwood Mining Supports Limited (21-Sep-1999)

Industrial Ropes (London) Limited (21-Sep-1999)

John Holmes & Sons, Limited (21-Sep-1999)

Johnson & Nephew (Ambergate) Limited (21-Sep-1999)

Keeler Brass Company (05-May-1999)

Lawrence Industries, Inc. (05-May-1999)

Marktrace Projects Limited (21-Sep-1999)

Material Handling Contracting Company (05-May-1999)

Mitchell Ropeways Limited (21-Sep-1999)

North American Chain (01-Jan-1999)

Norvad Equipment Limited (21-Sep-1999)

Overton Brothers Wire Ropes Limited (21-Sep-1999)

Peters Jackson Limited (18-Jun-1996)

Pultra Limited (18-Jun-1996)

Ridings Debt Recovery Limited (28-Sep-1999)

Stone Bennett Corporation (05-May-1999)

Stone India Limited (12-Aug-1998)

Stone Peters Limited (25-Jun-1996)

Superforge Limited (18-Jun-1996)

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

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The Crosby Group, Inc. (05-May-1999)**The Darlington Wire Mills Limited (21-Sep-1999)****The Greenock Ropeworks Limited (28-Sep-1999)****The Harris Waste Management Group, Inc (05-May-1999)****The Stainless Steel Wire Company Limited (21-Sep-1999)****Toolspeed Limited (18-Jun-1996)****Truth Hardware Corporation (05-May-1999)****Weber-Knapp Company (05-May-1999)****Welded Nets Limited (21-Sep-1999)****Whipp & Bourne Inc. (05-May-1999)****Whirlwind Machine Tools Limited (18-Jun-1996)****Woden Electrical Products Limited (21-Sep-1999)****Wrights' Ropes Limited (28-Sep-1999)****Yacro Limited (21-Sep-1999)****NOTES**

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