



BLUEPRINT  
Company Secretary

# 288a

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

Company Number

Company Name in full



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	06	98		29	06	47

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)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town  Postcode

County / Region  Country

† Nationality  †Business occupation

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

\* Voluntary details.  
† Directors only.

Consent Signature  Date

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed  Date

(\*\*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

Mr M J R Porter  
FKI plc  
West House  
King Cross Road  
Halifax  
HX1 1EB



HLE \*H59U76RT\* 54  
COMPANIES HOUSE 04/06/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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****153078**

† Directors only.

† Other directorships

**Current Directorships for John Anthony Biles**

AMCO Generators Limited

Bridon International Limited

Bridon Overseas Holdings Limited

Bridon Pension Trust (No Two) Limited

Bridon Pension Trust Limited

Bridon plc

Rhombus Castors Limited

Ropequip Limited

**Past Directorships for John Anthony Biles**

Chatwood Safe Company Limited (29-Apr-1997)

Chatwood-Milner Limited (29-Apr-1997)

Chubb and Son's Lock and Safe Company Limited (04-Mar-1996)

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)

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)

**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**

153078

† Directors only.

† Other directorships

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

Chubb Security Contracts Limited (29-Apr-1997)

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

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

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

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)

The Pyrene Company Limited (29-Apr-1997)

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