



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 238801

Company Name in full FKI Penistone Road Limited

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 \*AXPQDWB\* 0579  
COMPANIES HOUSE 29/06/04

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**