

APPOINTMENT of director or secretary

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

Company Number **111849**

Company Name in full **Brush Electrical Machines Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **01** Month **06** Year **98** †Date of Birth Day **29** Month **06** Year **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 **T.D., B.Sc., F.C.A.**

Forename(s)

John Anthony

Surname

Biles

Previous Forename(s)

Previous Surname

Usual residential address

Woodbury

42 Grove Way

Post town

Esher

Postcode

KT10 8HL

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

John Anthony Biles

Date

2/6/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Mr M J R Porter

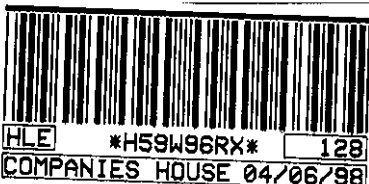
Date

2/6/98

(**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 *H59W96RX* 128
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**

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† 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.

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† 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)****NOTES**

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