

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 309140



Company name

NEOSID GROUP LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 3 0 9 9 4

Appointment of director

CD ☒ X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

MARTIN GRAHAM

Surname

LEIGH

* Honours etc

ACMA

Previous forenames

Previous surname

Usual residential address

AD CHERITON, 18 PADDOCK WAY,

WOODHAM

Post town

WOKING

County/Region

SURREY

Postcode

GU21 5TB

Country ENGLAND

Date of birth [†]

DO 0 8 1 1 4 4

Nationality [†] NA BRITISH

Business occupation [†]

OC COMPANY SECRETARY

Other directorships [†]

~~CURRENT - STRESS ENGINEERING LIMITED~~

(SEE ATTACHED

~~PAST - MAGNETS INTERNATIONAL LIMITED~~

LIST)

~~MAGNETIC POLYMERS LIMITED~~

(see continuation sheet)

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 27.9.94

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

27.9.74

(by a serving director/secretary/administrator/

administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

MARTIN GRAHAM LEIGH

TT GROUP PLC

12-18 QUEENS ROAD, CLIVE HOUSE

WEYBRIDGE

SURREY KT13 9XB

MARTIN GRAHAM LEIGH

MARTIN GRAHAM LEIGH is a Director of the following companies:-

	<u>Date of Appointment</u>
AB Connectors (Northampton) Limited	19/3/93
AB Electronic Components Limited	19/3/93
AB Electronic (1) Ltd	19/3/93
AB Electronic (2) Ltd	19/3/93
AB Electronic (3) Ltd	19/3/93
AB Electronic (4) Ltd	26/5/94
AB Electronics (Abercynon) Limited	19/3/93
AB Electronics Limited	19/3/93
AB Electronic Systems Limited	19/3/93
AB European Marketing Limited	19/3/93
AB Instrumentation Limited	19/3/93
AB International Limited	19/3/93
AB Power Technology Limited	19/3/93
AB Tandata Limited	19/3/93
Anglosid Limited	19/2/93
Automotive Electronic Systems Limited	19/3/93
Barton Inductive Components Limited	19/2/93
Beatson Clark (Trustees) Limited	31/12/88
Beckman International Group Limited	23/11/90
British Textile Fibres	14/4/94
C & S Hogarth Limited	23/11/90
Cable Communications Systems Limited	19/3/93
Coleman Fasteners Limited	23/11/90
Computer Decisions Limited	19/3/93
Crystalate Services Limited	23/11/90
Crystalate Engineering Limited	26/11/90
Crystalate Electronic Systems Limited	23/11/90
Danum Computer Systems Limited	19/3/93
Darwins Magnets International Limited	19/2/93

	<u>Date of Appointment</u>
Electronic Designs Limited	19/3/93
EMME Limited	19/2/93
Huntingdon Magnets Limited	19/2/93
Midland Electronics Limited	19/3/93
MMG Ltd	19/2/93
Permag (Europe) Limited	19/2/93
Stress Engineering Services Limited	2/10/92
Tandata Design Consultants Limited	19/3/93
Tandata Marketing Limited	19/3/93
Trackvision Limited	19/2/93
The Yorkshire Rope & Twine Co Limited	14/4/94
TTG Pension Trustees Limited	24/2/93
TTG Properties Limited	12/2/81
TTG Investments Limited	16/5/81
TTG Nominees Limited	1/4/80
Voice Microsystems Limited	19/3/93
Welwyn Currah Limited	23/11/90
Welwyn Electronics Limited	27/9/90
Welwyn Electronics Holdings Limited	27/11/90
Welwyn Industries Limited	6/6/91
Welwyn (Overseas) Limited	23/11/90

Past Directorships

Date of Resignation

Quality Mould Services Limited	17.07.90
Welwyn Systems Limited	07.02.91
Welwyn Components Limited	04.03.91
Mica Products Limited	27.02.92
Magnetic Materials Group plc	26.10.93
Magnets International Limited	9.11.93
Potters Market Limited	9.11.93
Preformations Group Limited	9.11.93
Preformations Magnets Limited	9.11.93
Magnetic Polymers Limited	5.4.94
BM (Plas) Limited	11.93
UC Limited	11.93
UM Limited	11.93
UPB Limited	11.93
WACP Limited	11.93
FP Limited	11.93
AB Connectors Limited	23.11.93
Wolsey Electronics Limited	29.11.93
AB Electronics (Rogerstone) Limited	29.11.93
AB Components Limited	7.12.93
AB Stratos Limited	7.12.93

15 JUNE 1994

M G Leigh

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



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or change of particulars.**

This form should be completed in black

Company number

CN 309140

Company name

NEOSID GROUP LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 3 0 9 9 4

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

MICHAEL RONALD

Surname

EKE

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD GREENFIELDS, BLENHEIM CRESCENT,

FOLLY HILL

Post town

FARNHAM

County/Region

SURREY

Postcode

GU9 ODG

Country ENGLAND

Date of birth †

DO 1 8 0 5 4 5

Nationality † NA BRITISH

Business occupation †

OC CHARTERED ACCOUNTANT

Other directorships †

CURRENT: TT GROUP PLC

SEE ATTACHED

STRESS ENGINEERING LIMITED

LIST

PAST: MAGNETS INTERNATIONAL LIMITED

(see continuation sheet)

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signed

Date

14.10.94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MARTIN GRAHAM LEIGH

TT GROUP PLC

12-18 QUEENS ROAD, CLIVE HOUSE

WEYBRIDGE

SURREY.KT13 9XB

MICHAEL RONALD EKE

Michael Ronald Eke is a Director of the following companies:

	Date of Appointment
AB Connectors (Northampton) Limited	19/3/93
AB Electronics (Abercynon) Limited	19/3/93
AB Electronics Limited	19/3/93
AB Electronic (1) Limited	19/3/93
AB Electronic (2) Limited	19/3/93
AB Electronic (3) Limited	19/3/93
AB Electronic (4) Limited	26/5/94
AB Electronic Components Limited	19/3/93
AB Electronic Product Group plc	7/1/93
AB Electronic Systems Limited	19/3/93
AB European (Marketing) Limited	1/2/93
AB Instrumentation Limited	19/3/93
AB International Limited	19/3/93
AB Power Technology Limited	19/3/93
AB Tandata Limited	19/3/93
Anglosid Limited	19/2/93
Automotive Electronic Systems Limited	19/3/93
Barton Inductive Components Limited	19/2/93
Beckman International Group Limited	27/9/90
British Textile Fibres	14/4/94
Cable Communications Systems Limited	19/3/93
C & S Hogarth Limited	27/9/90
Coleman Fasteners Limited	27/9/90
Commendshaw Limited	27/9/90
Computer Decisions Limited	19/3/93
Crystalate Electronics Limited	30/10/90
Crystalate Electronic Systems Limited	27/9/90
Crystalate Engineering Limited	27/9/90
Crystalate Holdings Limited	9/9/90

Continued....

	Date of Appointment
Crystalate Services Limited	27/9/90
Danum Computer Systems Limited	19/3/93
Darwins Magnets International Ltd	19/2/93
Electronic Designs Limited	19/3/93
EMME Limited	19/2/93
Huntingdon Magnets Limited	19/2/93
Midland Electronics Limited	19/3/93
MMG Ltd	19/2/93
Neosid Ltd	30/9/92
Permag (Europe) Limited	19/2/93
Stress Engineering Services Limited	31/5/91
Trackvision Limited	19/2/93
Tandata Design Consultants Limited	19/3/93
Tandata Marketing Limited	19/3/93
The Yorkshire Rope & Twine Company Limited	14/4/94
TT Group PLC	10/2/87
TTG Manufacturing Limited	16/5/84
TTG Investments Limited	9/8/90
United Packaging Industries (UK) Limited	19/7/90
Voice Microsystems Limited	19/3/93
Welwyn Currah Limited	27/9/90
Welwyn Electronics Limited	27/9/90
Welwyn Industries Limited	6/6/91
Welwyn (Overseas) Limited	27/9/90

Continued....

Past Directorships

Date of Resignation

Quality Mould Services Limited	17.07.90
Welwyn Components Limited	07.02.91
Welwyn Systems Limited	04.03.91
Magnetic Materials Group plc	26.10.93
Magnets International Limited	9.11.93
Magnetic Polymers Limited	5.4.94
Neosid Manufacturing Limited	22.3.94
Potters Market Limited	9.11.93
Preformations Group Limited	9.11.93
Preformations Magnets Limited	9.11.93
AB Connectors Limited	23.11.93
Wolsey Electronics Limited	29.11.93
AB Electronics (Rogerstone) Limited	29.11.93
AB Components Limited	7.12.93
AB Stratos Limited	7.12.93

16 JUNE 1994

M R EKE

MICHAEL RONALD EKE

Michael Ronald Eke is a Director of the following companies:

	Date of Appointment
Newship Group Limited	7/10/86
Newship Industries Limited	11/6/82
Newship Investments Limited	5/7/82

Past Directorships

	Date of Resignation
Newship Products Limited	01.09.89
Ben Turner Tractors Limited	14.11.91
California Cooler Limited	14.11.91
Clarke & Spears Hire Limited	14.11.91
James Gibbons Holdings Limited	14.11.91
James Gibbons Manufacturing Limited	14.11.91
Newship Limited	14.11.91
Newship Holdings Limited	14.11.91
Mepstar Finance Limited	24.12.92
Mica Products Limited	27.02.92
Burnt Common Nurseries Group Limited	23.07.93
Sendmarsh Nurseries Limited	23.07.93
BM (Plas) Limited	11.93
UC Limited	11.93
UM Limited	11.93
UPB Limited	11.93
WACP Limited	11.93
FP Limited	11.93

16 JUNE 1994

M R EKE