

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C	Company Number	1148594			
Company Name in full		Research Machines plc			
* F288CD40 *			··· ·		
			Day Mon	ith Yea	r
Changes of particulars form	Complete in all cases	Date of change of particulars	20 10	97	
	Name *Style / Title	MR *Honours etc			
	Forename(s)	PAUL DENNIS			
	Surname	WYMAN			
	† Date of Birth	Day Month Year 25 02 51			
Change of name	Forename(s)	25 02 51			
(enter new name)	, ,				
Surname Change of usual residential address (enter new address)					
		HEATHERCOMBE HOUSE			
	Post town	DRAYTON ST LEONARD	· .		
	County / Region	OXON	P	ostcode	OX10 7BG
	Country	ENGLAND			
Other change	(please specify)				
A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed	V. L. Kenny		Date	20.10.97
		(by a 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.		MRS V R HEMMING, RESEARCH MACHINES PLC, NEW MILL HOUSE, 183 MILTON PARK, ABINGDON,			
		OX14 0SE			
		Tel 01253 826000			
A14 *AP8GM0HQ* 577 COMPANIES HOUSE 21/10/97		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland