



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1148594

Company Name in full Research Machines plc



* F288AD40 *

Date of appointment Day 18 Month 11 Year 96 † Date of Birth Day 25 Month 02 Year 51

Appointment form

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

NAME *Style / Title Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Paul Dennis

Surname WYMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address 17 Oakhill,

Post town CLAYGATE

Postcode KT10 0TG

County / Region Surrey

Country

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature

Date 2.12.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

V. R. Gope

Date 4.12.96

** Please delete as appropriate

(**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.



V R COPESTAKE

New Mill House 183 Milton Park

ABINGDON OX14 4SE Tel

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1148594

† Directors only.

† Other directorships

Centrefile Limited (resigned on 22/07/96)

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 preceded 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.