

√MOMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



288 of the Companies Act 1385

Please do not write in this margin	Pursuant to section 288 of the Companies Act	1365						
Please complete	To the Registrar of Companies	For official use	e Company number					
legibly, preferably in black type, or bold block lettering	Name of company							
• insert full name of company	* RESEARCH MACHINES (FINANCE)	LIMITED						
o specify the change and date thereof and if this	notifies you of the following change(s):	notifies you of the following change(s): ON 26 JANUARY 1989 JOHN RICHARD NETHERTON RESIGNED AS A DIRECTOR OF						
consists of the appointment of a new director or secretary	ON 26 JANUARY 1989 JOHN KIT							
complete the box below. If this space is insufficient usua continuation	Particulars of now director or secretary (see Name (note 2 and 3)	note 1)	Business occupation§					
sheot.	Previous name(s) (note 2)	Nationality§						
	Address (notes 3 and 4)		Date of birth (where applicable (note 5)§					
§ Applicable to directors only.	Other directorships (note 6)§	tcode						
		Cities company named a	bove					
† delete as appropriate	I consent to act as [director][secretary]† Signature	of the company number	Date					
			Continued overleaf					

Presentor's name address and Abingdo Cusiness Park Blackla Way

reference (if any):

Caroline Meyer Reseach Machines Lts Hitching Court

Oxon Ox14 1RG

Abingdor

For official Use

General Section

Post room

1 5 MAR 1989

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articulars of new director or secretary (see note 1) continue Name (note 2 and 3)		Business occup		5 applicable to directors on		
Previous name(s) (note 2)		Nationality§				
Address (notes 3 and 4)		Date of birth (v	vhere applicable)	ole)		
	Postcade	(note 5)§				
Other directorships (note 6)§ I consent to act as [director] [secr	etary)† of the company	named on page 1		† delete as approprial		
Signature		Date on sheets attached (see no	te 7)			
Signature Chullyer	[Direct:	o⊭][Secretary]† Date	Varil 1999.			
Notes 1 'Director' includes any person who occupies the position of a director		partners in a firm are is, only the firm's name al office need be given.	(a) a dormant comis a company which transactions required in the com-	ed to be		

- whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any provious Christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or su, name need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or cearcu to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
 - Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:-
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five vears.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has be in:-

- entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholig-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- if the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



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Applicable to directors only.	Other directorships (note 6)5				
	I consent to act as [director][secre	etarult of the compan	v named abov	0	
t dolete as appropriate	4.7	etury)) of the component		Date	
	Presentor's name address and reference (if any): Caroline Meyer Research Machines Ltd Hitching Court Abingdon Business Park Blacklands Way	For official Use General Section		Continued overleaf Post room Table 1 10 House 1 1/1/R 1989 14 39	
	Abingdon Oxon OX14 1RG				

Page 1

	articulars of new director or secretary (see note 1) continued Name (note 2 and 3)			Business occupations				4 appiloable to directors en	
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	'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act. For an individual, his present christian		Where all the partners in to joint secretaries, only the and its principal office need. Where the secretary or on joint secretaries is a Scott give only the firm name apprincipal office. Usual residential address.	irm's name d be given. e of the ish firm, nd its		(a) a dormant compa- is a company which i transactions required entered in the compa- secounting records, which may have aris taking of shares in the by a subscriber to the memorandum as suc-			ch has had no ired to be mpany's ls, except any arisen from the note the company of the such).
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	(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it		corporate which, through directorship, has been:						