

COMPANIES FORM No. 288

Oyez Services
Company Division

70/74 City Koad, London EC1Y 2DQ

Notice of change of directors or secretaries or in their particulars



GOMPANIES HOUSE 07 FEB 1989

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	For official u	٠	y number		
	Name of company	i.i.i.	230	03509		
*Insert full name of company	ISPELL LIMITED					
	notifies you of the following change(s):					
†Specify the change and date thereof and if this consists of the appointment of	TON THE 3rd FEB 1989-H.T SECRETARY AND THE FOLLOWING					
a new director or secretary	Particulars of new director or secretary (see note 1)					
complete the box below. If this space is insufficient use a continuation sheet	Name (note 2 and 3) Michael Colin Watson		Business occ			
	Previous name(s) (note 2)		Nationality§			
	Address (notes 3 and 4) Manor Farmhouse		BRITISH			
	Tarrant Gunville, Blandford Forum, Postcode	Dorset	Date of birth (note 5)\$	(where applicable)		
§Applicable to directors only	Other directorships (note 6)§					
,	DARTMOOR SYSTEMS LIMITED					
						
			······································			
‡Delete as appropriate	I consent to act as [Director][Secretary]‡ of the compa	any named a	7	1 89		
	Signature (Martino)		Date と	12/01		
	(, ,		
			Continue	ed overleaf		
Presentor's name, address and For official use						
_	reference (if any): General section	Р	ost room			

Particulars of new Director or Secretary (see note 1) continued Name (rptes 2 and 3) RICHARD JOHN PRIOR NOCK Business occupation Applicable to directors only. Kismess txecutive Previous name(s) (note 2) Nationality⁴ BRITISH Address (notes 3 and 4) 110 LONNEN ROAD WIMBORNE COLEHILL Date of birth (where applicable) DORSET (note 5)* Postcode BH21 74Y Other directorships (note 6)* consent to action [Director][Sepretary]f of the company named on page 1 †Delete as appropriate Signature Date number of continuation sheets attached (see note 7)

Signature

[Secretary]† Date

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any porson in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present christian name(s) and surname must be given, together with any previous 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 surname 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 ceased 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 pure 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.

3 Where all the partners in a firm are joint secretaries, only the firm name 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.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 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
 - the subsidiary of a public company registered in Northern Ireland.
- 6 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 been:-

- (a) a dormant company (which is a company which has had no transactions required to be 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:
- a wholly-owned subsidiary of the company making the return; OΓ
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheets(s).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do no.

Pursuant to section 288 of the Companies Act 1985

this margin						
Plasse complete legibly, preferably in black type, or bold black lettering	To the Registrar of Companies	For official use	Company number			
	Name of company	أد ع علم علم عا	2303709			
*Insert full name of company	* ISPELL LIMITED					
†Specify the change and	notifies you of the following change(s):					
	ON THE 3 TO FEBRUARY 1989, WITESTER AND C MILFORD					
date thereof and if this consists of the	- COTTAM RESIGNED AS DIRECTORS AND THE FOLLOWING					
appointment of a new director	PERSONS WERE APPOINTED.					
or secretary complete the	Particulars of new director or secretary (see note 1)					
box below. If this space is	Name (note 2 and 3) Kenneth George Bradley		Business occupation§			
insufficient use a continuation			Business treative			
sheet	Previous name(s) (note 2)		Nationality§			
	Address (notes 3 and 4) 16 Marianne Road		British			
	Talbot Village, Poole Postcode		Date of birth (where applicable) (note 5)§			
5Applicable to	Other directorships (note 6)5 NOYW					
directors only						
‡Delete as appropriate	I consent to ac as OLREGOE t of the comp	pany named abov Da	e nte 3289			
			Continued overleaf			
Section 100 persons in the contract of the con	Presentor's name, address and reference (if any): Compared to the present of the	Post	room			
	yez Services	The same same	MANCHING CONTROL AND			
		()	MIPANES MONISE			
Cor	mpany Division		07 FEB 1989			
70/	74 City Road, London EC1Y 2DQ	M	SO I			

Particulars of new Director or Secretary (53% note 1) continued Business occupation* Name Lates 2 and 3) *Applicable to Michael John Miles directors only. Business Exocutive Nationality* Previous name(s) (note 2) Address (notes 3 and 4) 100 LYTCHETT DRNE British BROMDSTONE Date of birth (where applicable) (note 5)* BHI8 9NR Doriseii Postcode Other directorships (note 6)* DVI †Delete as I consent to act as [Director][Secretary]t of the company named on page 1 appropriate Signature Date number of continuation sheets attached (see note 7) [Difbefor][Secretary]† Date Signature Notes a dormant company (which 1 'Director' includes any person who 3 Where all the partners in a firm are occupies the position of a director, by joint secretaries, only the firm name is a company which has had no and its principal office need be given. transactions required to be whatever name called, and any person entered in the company's in accordance with whose directions accounting records, except any or instructions the directors of the Where the secretary or one of the joint secretaries is a Scottish, firm, which may have arisen from the company are accustomed to act. give only the firm name and its taking of shares in the company by a subscriber to the principal office. 2 For an individual, his present christian memorandum as such). name(s) and surname must be given, 4 Usual residential address must be together with any previous christian (b) a body corporate of which the given. In the case of a corporation, name(s) or surname(s). company making the return was a give the registered or principal office. wholly-owned subsidiary; 'Christian name' includes a forename. 5 Date of birth need only be given if the Ir, the case of a peer or person usually company making the return is:a wholly-owned subsidiary of known by a title different from his the company making the return; surname, 'surname' means that title. In the case of a corporation, its (a) a public company; OF corporate name must be given. the subsidiary of a public (d) a wholly-owned subsidiary of a company; or body corporate of which the A previous christian name or surname the subsidiary of a public company making the return was need not be given if:company registered in also a wholly-owned subsidiary. Northern Ireland. in the case of a married woman, 7 If the space overleaf is insufficient, it was a name by which she was 6 The names must be given of all the names and particulars must be known before her marriage; or bodies corporate incorporated in entered on the prescribed (b) it was changed or ceased to be Great Britain of which the director is continuation sheets(s). used at least 20 years ago, or also a director, or has been a director before the person who previously at any time during the preceding five used it reached the age of 18; or years. (c) in the case of a peer or a person However a present or past usually known by a British title directorship need not be disclosed if it different from his surname, it was is, or has been, held in a body a name by which he was known

before he adopted the title or

succeeded to it.

corporate which, throughout that

directorship, has been: -