



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2578069

Company Name in full

ARM Group Limited



F288AC40

Date of appointment Day Month Year
28 02 97†Date of Birth Day Month Year
17 12 46

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Richard

Surname

Meyers

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FLAT 6, CHARTER COURT, HARCOURT STREET

Post town

LONDON

Postcode

W1H 1DT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE
DIRECTOR†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.

† Directors only.

Date

04.3.97

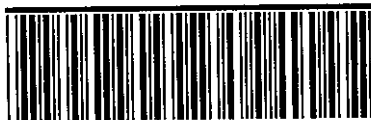
A director, secretary etc must sign the form below.

Signed

Date

14.3.97

** 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.A05 *A0H8CUQV* 70
COMPANIES HOUSE 10/04/97Herbert Smith, Exchange House,
Primrose Street, London, EC2A 2HS

Tel 0171 374 8000

DX number 28

DX exchange London

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

† Directors only.

† Other directorships

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.