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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2578069

Company Name in full

ARM GROUP LIMITED

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 1

†Date of
Birth

Day Month Year
1 9 0 1 1 9 5 2

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RANDOLPH GRAHAM

Surname

MCINNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

190 STOCKPORT ROAD

Post town

MARPLE

Postcode

SK6 6DL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date 01.11.2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 01.11.2001

(** 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.

Laytons Solicitors
22 St John Street
Manchester
M3 4EB

Tel 0161 834 2100

DX number DX 14382

DX exchange Manchester



A37
COMPANIES HOUSE

0417
13/11/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

2578069

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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 succeeded 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.

SCHEDULE

List of Directorships - Randolph Graham McInnes- 1st November 2001

Current Directorships:

1. Enterprise plc
2. A.R.M. Services Group Limited
3. ARM Group Limited
4. A.R.M. Services Limited
5. Enterprises Limited
6. Enterprise Properties Limited
7. ICE Developments Limited
8. ICE Investments Limited
9. Inner City Enterprises plc
10. Lancashire Enterprises (Europe) Limited
11. Prism Research Limited
12. Thomas Bermingham Contractors Limited
13. ICE Property Investment Company Limited
14. ICE Developments (Berwick Hills) Limited
15. Enterprise Ventures Limited
16. Careers Enterprise Limited
17. Bermingham Limited
18. Skemtech Limited
19. Globe TMC Limited
20. Newhall Refurbishments Ltd.
21. 66/70 South Lambeth Road Management Company Limited
22. The Equity Mortgage Company Limited
23. Newton Technical Services Limited
24. TMG Central Services Limited
25. Metals Research Limited
26. S G Controls Limited
27. Alan Dick Engineering Limited
28. Newton Technology Group plc
29. Delta Design & Engineering Limited

Previous Directorship (in last 5 years):

1. Hazels Development Company Limited