288a

Please complete in typescript, or in bold black capitals.		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change		
CHFP029		of particulars (use Form 288c))		
Company Number		5259733		
Company Name in full		Research Machines Limited		
·	<b>-</b>	Day Month Year Day Month Year		
	Date of appointment	2 1 0 7 2 0 0 9 Birth 0 6 1 1 1 9 6 0		
• •	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> Notes on completion	NAME *Style / Title	*Honours etc		
appear on reverse.	Forename(s)	Alexander Douglas		
Surname Previous Forename(s)		Muir		
		Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	<sup>††</sup> Usual residential address	Chestnut House, 3 The Grange		
	Post town	Newbury Postcode RG14 6RJ		
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Berkshire Country		
Companies Act 1903	<sup>†</sup> Nationality	British †Business occupation Group Financial Controller		
†Other directorships		NO OTHER RELEVANT DIRECTORSHIPS		
(additional space overleaf)		I consent to act as ** director / \$#C>#(\$)#() of the above named company		
Consent signature  Voluntary details.		Ashry Date 21/7/09		
† Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.		
		Date 21/7/09		
You do not have	to give any contact	(***a director / secretary / administrator / administrative receiver / receiver manager / receiver).		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Mr Eric Hollinrake		
		New Mill House, 183 Milton Park, Abingdon, Oxon, England, OX14 4SE		
*AOVQNBS9* A52 23/07/2009 271 COMPANIES HOUSE		Tel 01235_854711		
		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Form May 2004

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5259733	
† Directors only.	<sup>†</sup> Other directorships		
NOTES			
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 - for a married woman, t known before marriage n	he name by which she was		
- for names not used sind least 20 years	ce the age of 18 or for at	,	
instead of or in addition to and need not give the nar	n by a title may state the title o the forenames and sumame me by which that person was dopted the title or succeeded		
Other directorships.			
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.			
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was			
dormant			,
a parent company which naking the return, or	wholly owned the company		
another wholly owned su ompany.	bsidiary of the same parent		
			·
•	•		
	•		