

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5259733

Company Name in full Research Machines Limited

Date of appointment Day Month Year 2 1 0 7 2 0 0 9
†Date of Birth Day Month Year 0 6 1 1 1 9 6 0

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Alexander Douglas

Surname Muir

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Chestnut House, 3 The Grange

Post town

Newbury

Postcode

RG14 6RJ

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Group Financial Controller

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).

Mr Eric Hollinrake

New Mill House, 183 Milton Park, Abingdon, Oxon, England, OX14 4SE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact details are:



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23/07/2009
COMPANIES HOUSE

271

Form May 2004

5259733

†Other directorships

- another wholly owned subsidiary of the same parent company.

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