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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

2

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[1512]

400002

Name of company

* **PLYSU PLC**

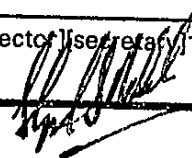
* insert full name
of company

Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

STEPHEN SPENCER NOBBS WAS APPOINTED A DIRECTOR ON 1/1/87.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) STEPHEN SPENCER NOBBS		Business occupations CHARTERED ACCOUNTANT
Previous name(s) (note 2)		Nationality ENGLISH
Address (notes 3 and 4) 22, THE VILLAGES, HARPENDEN, HERTS		Date of birth (where applicable) (note 5) 21/04/49.
Postcode AL5 2PG		
Other directorships (note 6)		
I consent to act as [director] [secretary] of the company named above		
Signature 		Date 12.01.1987

Applicable to
directors only.

delete as
appropriate

Continued overleaf

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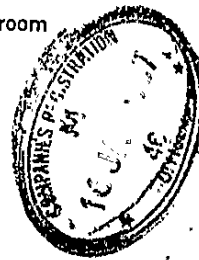


Presenter's name address and
reference (if any):

N.A. SLOCOM
PLYSU PLC
LEMAN SANDS,
MILTON KEYNES,
BUCKS MK17 8SE
(Company Secretary)

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]	
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4)		Date of birth (where applicable)	
	Postcode	(note 5) [§]	
Other directorships (note 6) [§]			
I consent to act as [director] [secretary] [†] of the company named on page 1			
Signature		Date	

[§] applicable to directors only.

[†] delete as appropriate

number of continuation sheets attached (see note 7)

Signature

M. J. [Signature]

[Director][Secretary][†] Date

14/1/87

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person 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 peer 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
(c) 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 preceeding five years.

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;
(c) a wholly-owned subsidiary of the company making the return; or
(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 sheet(s).

CURRENT AND PAST DIRECTORSHIPS OF MR.S.S.NOBBES.

<u>Company.</u>	<u>Date Appointed.</u>	<u>Date Resigned.</u>
TriTrade Limited	01.12.1983	13.12.1985
TriTrade Properties Limited.	"	"
Hardware House Limited.	"	"
Andrew Charles Limited.	"	"
Lancaster & Winter Limited.	"	"
TriTrade Garden Supplies Limited.	"	"
Pro Hardware House Limited.	"	"
E. McMinn Limited.	"	"
Johnson Gibbons(North East)Limited.	"	"
Johnson Gibbons (London)Limited.	"	"
Johnson Gibbons (Southern)Limited	"	"
Johnson Gibbons (Manchester)Limited.	"	"
Balhatchet (Bristol)Limited.	"	"
J.S. Copsey & Sons Limited.	"	"
Record Merchandisers Limited.	12.12.1980	30.9.1983
RM-PRD Limited	27.10.1982	"
Intercontinental Fibres Limited.	14. 4.1975	-
Mocean Cargo Limited.	07. 6.1978	-
TriTrade Holdings PLC	03. 9.1984	13.12.1985
Combined Technologies Limited.	'	"
Plysu PLC.	01. 1.1987	

FORM ML8/1

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BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 400002

Company Name PLYSU PLC

Date of Allotments 24. 7. 87

7220531 @ 10p SHARES