

**G**

## COMPANIES FORM No. 288

**Notice of change of directors or  
secretaries or in their particulars****288**do not  
in  
margin

Pursuant to section 288 of the Companies Act 1985

use complete  
ible, preferably  
black type, or  
old block letteringinsert full name  
of companyspecify 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.Applicable to  
directors only.delete as  
appropriate

To the Registrar of Companies

For official use

Company number

1017

1944236

Name of company

JUMPCAPE LIMITED

notifies you of the following change(s):

- With effect from the date below DAVID STEWART HODGSON  
resigned as DIRECTOR of the Company and the undermentioned  
was/were appointed DIRECTOR(S)

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Business occupations
SEIJIRO ISHIMOTO	GENERAL MANAGER
Previous name(s) (note 2)	Nationality
	JAPANESE
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
USWORTH HALL STEPHENSON WASHINGTON TINE + WERE Postcode NE37 243	
Other directorships (note 6)	NONE
I consent to act as (director/secretary) of the company named above	
Signature <i>Seihiro Shimoto</i>	Date 4.10.1985

Continued overleaf

Jorians

Presenter's name and  
referenceExchange Building  
Quayside  
Newcastle Upon Tyne  
NE1 343

For official Use

General Section

Post room



**G**

## 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

45

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

To the Registrar of Companies

For official use Company number

01212

1944236

Name of company

IKEDA HOOVER LIMITED

IKEDA

\* insert full name  
of companyspecify 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):

WITH EFFECT FROM THE DATE BELOW TOHRU WAKABAYASHI RESIGNED AS  
SECRETARY OF THE COMPANY AND THE UNDERMENTIONED WAS APPOINTED  
AS SECRETARY

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	DAVID TORRANCE	Business occupation(s)	CO. SECRETARY
Previous name(s) (note 2)		Nationality(s)	BRITISH
Address (notes 3 and 4)	14 PARSONS ROAD WASHINGTON TYNE AND WEAR	Date of birth (where applicable)	(note 5) N/A
Postcode	NE37 1EZ		
Other directorships (note 6)§	N/A		
I consent to act as [director][secretary] of the company named above			
Signature		Date 21.2.1986	

§ Applicable to  
directors only.† delete as  
appropriate

Continued overleaf

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EXCHANGE BUILDINGS  
QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3AQPresenter's name address and  
reference (if any):For official Use  
General Section

Post room

CLASS DATE  
17 JUN 1986  
CRO

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

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

<sup>5</sup> applicable to directors only.

number of continuation sheets attached (see note 7)

Signature

*M. Mahabadi*

[Director][Secretary]<sup>†</sup> Date

21. 2. 86

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).

# G

## 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

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

\* 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.

5 Applicable to directors only.

1 delete as appropriate

To the Registrar of Companies

For official use Company number

[0121]

1944236

Name of company

\* IKEDA-HOOVER LIMITED

notifies you of the following change(s):

WITH EFFECT FROM THE DATE BELOW SELJIRO ISHIMOTO RESIGNED AS

DIRECTOR OF THE COMPANY AND THE UNDERMENTIONED WERE APPOINTED AS

DIRECTORS

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	TOHRU WAKABAYASHI	Business occupation <sup>5</sup>	PLANT DIRECTOR
Previous name(s) (note 2)		Nationality <sup>5</sup>	JAPANESE
Address (notes 3 and 4)	14 PARSONS ROAD WASHINGTON TYNE AND WEAR	Date of birth (where applicable) (note 5) <sup>5</sup>	N/A
Postcode	NE37 1EZ		
Other directorships (note 6) <sup>5</sup>	none		
I consent to act as [director][secretary] <sup>1</sup> of the company named above			
Signature		Date 21.2.1986	

Continued overleaf

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TELEX 261010



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

JORDAN & SONS LIMITED  
GROUND FLOOR  
EXCHANGE BUILDINGS  
QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3AQ

For official Use  
General Section

Post room

CLASS DATE  
17 JUN 1986  
CRO

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

Name (note 2 and 3) RAYMOND SYDNEY NICKERSON		Business occupations MANAGING DIRECTOR
Previous name(s) (note 2)		Nationality BRITISH
Address (notes 3 and 4) 14 PARSONS ROAD WASHINGTON TYNE AND WEAR		Date of birth (where applicable) (note 5) N/A
Postcode	NE37 1EZ	
Other directorships (note 6) HOOVER UNIVERSAL UK LIMITED		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature <i>Raymond Nickerson</i>		Date 21.2.1986

§ applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature *Michaela Bepko* [Director][Secretary]† Date 21.2.86.

## Notes

- '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.
- 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
- 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.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 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
- 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.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

# G

## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

12

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

01210

1944236

Name of company

IKEDA HOOVER LIMITED

\* 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):

WITH EFFECT FROM THE DATE BELOW SEIJIRO ISHIMOTO RESIGNED AS DIRECTOR OF THE COMPANY AND THE UNDERMENTIONED WERE APPOINTED AS DIRECTORS

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	HISASHI IKEDA	Business occupations	PRESIDENT
Previous name(s) (note 2)	none	Nationality <sup>§</sup>	JAPANESE
Address (notes 3 and 4)	14 PARSONS ROAD WASHINGTON TYNE AND WEAR	Date of birth (where applicable) (note 5) <sup>§</sup>	N/A
Postcode	NE37 1EZ		
Other directorships (note 6) <sup>§</sup>	none		
I consent to act as [director][secretary] <sup>†</sup> of the company named above			
Signature		Date 21.2.1986	

<sup>§</sup> Applicable to directors only.

<sup>†</sup> delete as appropriate

Continued overleaf

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

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GROUND FLOOR  
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QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3AQ

For official Use  
General Section

Post room

CLASS DATE  
17 JUN 1986  
CRO



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

Name (note 2 and 3) SHINICHI HOSOI		Business occupation <sup>§</sup> GENERAL MANAGER
Previous name(s) (note 2) <i>none</i>		Nationality <sup>§</sup> JAPANESE
Address (notes 3 and 4) 14 PARSONS ROAD WASHINGTON TYNE AND WEAR		Date of birth (where applicable) (note 5) <sup>§</sup> N/A
Postcode NE37 1EZ		
Other directorships (note 6) <sup>§</sup> <i>none</i>		
I consent to act as [director] [secretary] <sup>†</sup> of the company named on page 1		
Signature <i>S. Hosoi</i>		Date 21.2.1986

<sup>§</sup> applicable to directors only

<sup>†</sup> delete as appropriate

number of continuation sheets attached (see note 7)   

Signature *Michael Boyd* [Director][Secretary]<sup>†</sup> Date 21.2.86

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  
  
(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.
- 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:—
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

**G**

## COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**

12

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of companyo 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.s Applicable to  
directors only.† delete as  
appropriate

To the Registrar of Companies

For official use Company number

0119

1944236

Name of company

\* IKEDA HOOVER LIMITED

notifies you of the following change(s):

☒ WITH EFFECT FROM THE DATE BELOW SEIJIRO ISHIMOTO RESIGNED AS  
DIRECTOR OF THE COMPANY AND THE UNDERMENTIONED WERE APPOINTED  
AS DIRECTORS

Particulars of new director or secretary (see note 1)

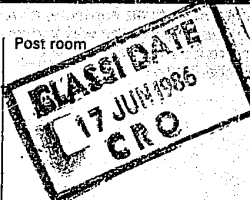
Name (note 2 and 3)	JOHN DALY	Business occupations	DIRECTOR
Previous name(s) (note 2)	N/A	Nationality	AMERICAN
Address (notes 3 and 4)	14 PARSONS ROAD WASHINGTON TYNE AND WEAR	Date of birth (where applicable)	(note 5) N/A
	Postcode	NE37 1EZ	
Other directorships (note 6)s			
HOOVER UNIVERSAL UK LIMITED			
I consent to act as [director/secretary]† of the company named above			
Signature		Date 21.2.1986	

Continued overleaf

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reference (if any):JORDAN & SONS LIMITED  
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QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3AQFor official Use  
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5 applicable to  
directors on

† delete as appropriate

TABLE 1. *Continued*

[Director][Secretary] Date

1  
6  
7  
8  
6

- 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).  
  
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    - (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;
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    - (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).