



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

To the Registrar of Companies

For official use

Company number

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

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1972044

Name of company

\* MARATHON MONITORS LIMITED

\* insert full name  
of company

o 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):

o Appantment of director, ref board meeting  
22nd October 1987.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations	
WILLIAM THOMPSON		PRESIDENT - C.E.O	
Previous name(s) (note 2) NONE		Nationality	
Address (notes 3 and 4)		BRITISH	
3382 SHERBROOKE DR		Date of birth (where applicable)	
CINCINNATI OH	Postcode 45241	(note 5) MAY 24 <sup>TH</sup> 38	
Other directorships (note 6)§			
I consent to act as [director][secretary]† of the company named above			
Signature <i>W Thompson</i>		Date	

§ Applicable to  
directors only.

† delete as  
appropriate

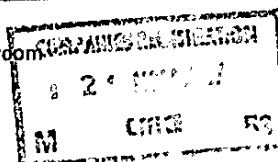
Continued overleaf

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

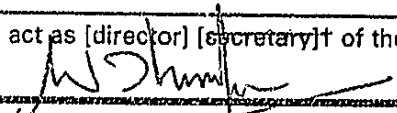
LAMB, CARTWRIGHT & Co.  
108 HIGH STREET  
STEVENAGE  
HERTS SG1 3DW  
DEL NRL

For official Use  
General Section

Post room



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

Name (note 2 and 3) WILLIAM THOMBOO		Business occupation <sup>5</sup> PRESIDENT & CEO	
Previous name(s) (note 2) NONE		Nationality <sup>5</sup> BRITISH	
Address (notes 3 and 4) 3502 SHERBROOKE DRIVE CINCINNATI OH		Postcode 45241	Date of birth (where applicable) (note 5) <sup>5</sup> MAY 24 <sup>TH</sup> 1938
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.

<sup>†</sup> delete as appropriate

number of continuation sheets attached (see note 7)

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

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



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To the Registrar of Companies

For official use

Company number



1972044

Name of company

\* MARATHON MONITORS LIMITED

notifies you of the following change(s):

Appointment of director, ref board meeting  
22nd October 1987.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations	
THEODORE P. BERRY		Exec. Vice President / Secretary Marathon Monitors Inc.	
Previous name(s) (note 2) none		Nationality§ U. S. A.	
Address (notes 3 and 4)		Date of birth (where applicable)	
8830 Weller Station Drive		(note 5)§ 9-22-43	
Cincinnati Ohio USA	Postcode 45249		
Other directorships (note 6)§			
I consent to act as (director)(secretary) of the company named above			
Signature Theodore P. Berry		Date Nov. 7 1987	

Continued overleaf

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

LAMB, CARTWRIGHT & Co.  
108 HIGH STREET  
STEVENAGE  
HERTS SG1 3DW  
DE/ DRLFor official Use  
General Section

Post room

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

Name (note 2 and 3) <b>THEODORE P. BERRY</b>		Business occupations <i>Exec. V. President / Secretary</i>	
Previous name(s) (note 2) <b>NONE</b>		Nationality <b>USA</b>	
Address (notes 3 and 4) <b>8830 Weller Station Drive</b>		Date of birth (where applicable) (note 5) <b>Sept. 22 1943</b>	
<b>Cincinnati Ohio USA</b>	Postcode <b>45249</b>		
Other directorships (note 6)§			
I consent to act as [director] [secretary]† of the company named on page 1			
Signature <i>Theodore P. Berry</i>		Date <b>Nov. 7 1987</b>	

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature *Theodore P. Berry* [Director][Secretary]† Date

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