

COMPANIES FORM No. 288

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



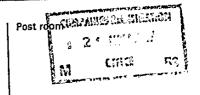
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Pursuant to section 288 of the Companies Act 1985

Company number For official use To the Registrar of Companies Please complete 1972044 legibly, preferably in black type, or Name of company bold block lettering MONITORS LIMITED * insert full name * MARATHON of company o specify the change and notifies you of the following change(s): date thereof and if this director consists of the appointment of a new director 1987 or secretary complete the box below. If this space is Particulars of new director or secretary (see note 1) insufficient use Business occupation§ a continuation Name (note 2 and 3) sheet. PRESIDENT - C.E.O THOMBON MILLIAM. Nationality5 Previous name(s) (note 2) いっかに BRITISH Address (notes 3 and 4) Date of birth (where applicable) 3382 SHERBROKE DR (note 5)§ AA-45241 Postcode CINCINNATI § Applicable to directors only. Other directorships (note 6)§ I consent to act as [director][segretary]t of the company named above t delete as appropriate Date Signature

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

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



Continued overleaf

Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) Business occupation§ PRESIDENT-P 5 applicable to MAILLIAM THOMISONS CEO directors only. Previous name(s) (note 2) ひかかい Nationality§ Address (notes 3 and 4) BKITISH 1ERBROOKE Date of birth (where applicable) 1 TAKINOMIO Postcode (note 5)§ Other directorships (note 6)§ I consent to act as [director] [storetary]t of the company named on page 1 † delete as appropriate Signature number of continuation sheets attached (see note 7) Signature [Director][Secretary]† Date Notes 'Director' includes any person who Where all the partners in a firm are (a) a dormant company (which occupies the position of a director, by joint secretaries, only the firm's name is a company which has had no whatever name called, and any and its principal office need be given. transactions required to be person in accordance with whose entered in the company's

- directions or instructions the directors of the company are accustomed to
- 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

- 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 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:--

- 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;
- (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).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please not Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies For official use Company number 1972044 Name of company MARATHON MONITORS LIMITED notifies you of the following change(s): Particulars of new director or secretary (see note 1) Business occupations Exec. Vice President/ Secretary Marathon Monitor Name (note 2 and 3) HEODORE BERRY Nationality 5 Previous name(s) (note 2) none U.S.A. Address (notes 3 and 4) Date of birth (where applicable) Station 8830 Weller Drive (note 5)§ 9-22-43 Postcode 45249 Cincinnati Ohio USA Other directorships (note 6)§ [director][secretary]) of the/company named above I consent to act as Date Nov. 7 1987 Signature Continued overleaf For official Use Presentor's name address and **General Section** Post room reference (if any): LAMB, CARTWRIGHT & Co. 108 HIGH STREET STEVENAGE HERTS SG1 3DW

write n this margin

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

- * insert full name of company
- a 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.
- § Applicable to directors only.
 - t delete as appropriate

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articulars of new director or secretary (see note 1) continued Business occupations Name (note 2 and 3) § applicable to Exec. V. President directors only. BERRY Secretary HEODORE Nationality§ Previous name(s) (note 2) NONE US Address (notes 3 and 4) Date of birth (where applicable) Drive (note 5) \$ 60t Postcode Other directorships (note 6)§ t delete as as [director] [secretary]t of the company named on page 1 I consent to act appropriate Date Nov. 7 Signature number of continuation sheets attached (see note 7) [Director][Secretary]† Date Sianature Notes (a) a dormant company (which Where all the partners in a firm are 'Director' includes any person who is a company which has had no joint secretaries, only the firm's name occupies the position of a director, by transactions required to be and its principal office need be given. whatever name called, and any entered in the company's person in accordance with whose accounting records, except any Where the secretary or one of the directions or instructions the directors which may have arisen from the joint secretaries is a Scottish firm, of the company are accustomed to taking of shares in the company give only the firm name and its by a subscriber to the principal office. memorandum as such). 2. For an individual, his present christian Usual residential address must be riame(s) and surname must be given, (b) a body corporate of which the given. In the case of a corporation, together with any previous Christian company making the return was a give the registered or principal office. name(s) or surname(s). wholly-owned subsidiary; Date of birth need only be given if the "Christian name" includes a (c) a wholly-owned subsidiary of company making the return is:forename. In the case of a peer or the company making the return; person usually known by a title (a) a public company; different from his surname, (b) the subsidiary of a public "surname" means that title. In the (d) a wholly-owned subsidiary of a case of a corporation, its corporate company; or body corporate of which the (c) the subsidiary of a public company making the return was name must be given. company registered in also a wholly owned subsidiary. Northern Ireland A previous christian name or surname need not be given if:-If the space overleaf is insufficient, The names must be given of all the names and particulars must be bodies corporate incorporated in (a) in the case of a married woman, it entered on the prescribed Great Britain of which the director is was a name by which she was continuation sheet(s). also a director, or has been a director known before her marriage; or at any time during the preceding five years. (b) it was changed or ceased to be used at least 20 years ago, or However a present or past before the person who previously directorship need not be disclosed if it used it reached the age of 18; or is, or has been, held in a body corporate which, throughout that (c) in the case of a peer or a person directorship, has been:usually known by a British ticle different from his surname, it was a name by which he was known before he adopted the title or succeeded to it