



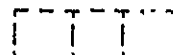
COMPANIES FORM No. 288

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 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.§ Applicable to
directors only.† delete as
appropriateTo the Registrar of Companies
(Address overleaf - Note 8)

For official use



Company number

2342183

Name of company

* OFFERASSET PUBLIC LIMITED COMPANY [in the course of changing its name
to ADAMAS INDUSTRIES PLC]

notifies you of the following change(s):

o WITH EFFECT FROM 6TH OCTOBER, 1989, BRIAN COLLETT RESIGNED AS DIRECTOR
AND MRS BIBI RAHIMA ALLY RESIGNED AS DIRECTOR AND SECRETARY AND THE
UNDERMENTIONED WERE APPOINTED.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) JAMES ALAN FAIRLEY WALKER		Business occupation§ CHARTERED ACCOUNTANT
Previous name(s) (note 2)		Nationality§ BRITISH
Address (notes 3 and 4) THE PENTHOUSE, GARDEN COURT, GARDEN ROAD, ST. JOHN'S WOOD, LONDON,		Date of birth (where applicable) (note 5)§ 29.12.49
Postcode NW8 9PP		
Other directorships (note 6)§ ADAMAS INTERNATIONAL LIMITED		
OPUS INVESTMENTS LIMITED		
RAINBOW PROPERTIES LIMITED		
ALFA INDUSTRIAL HOLDINGS LIMITED		
I consent to act as [director][secretary]† of the company named above		
Signature <i>[Signature]</i>		Date 12 th Oct 89

Continued overleaf

Presenter's name address and
reference (if any): LCB/512131MACFARLANES
10 NORWICH STREET
LONDON, EC4A 1BD

For official Use

General Section

Post room



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

Name (note 2 and 3) DAVID JONATHAN PETT		Business occupation [‡] FINANCIAL CONTROLLER	
Previous name(s) (note 2)		Nationality [‡] BRITISH	
Address (notes 3 and 4) 30 CITY ROAD LONDON		Date of birth (where applicable) (note 5) [‡]	
Postcode EC1Y 2AY			
Other directorships (note 6) [‡] N/A			
I consent to act as director (secretary) [†] of the company named on page 1			
Signature <i>[Signature]</i>		Date 19th October, 1989	

[‡] applicable to directors only.[†] delete as appropriate[‡] Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

2

Signature *[Signature]*

Designation: Secretary

Date 19th October, 1989

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
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).
- The address for companies registered in England and Wales or Wales is:—
The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ
or, for companies registered in Scotland:—
The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Please complete
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Continuation sheet No. 1
to Form No. 288

Company number

2342183

*insert full name
of company

Name of company

* OFFERASSET PUBLIC LIMITED COMPANY [in the course of changing its name to
ADAMAS INDUSTRIES PLC]

Particulars of new directors continued

Name (note 2 and 3)	TIBOR VERES	Business occupation	MANAGING DIRECTOR
Previous name(s) (note 2)		Nationality	SWEDISH/HUNGARIAN
Address (notes 3 and 4)	NEDFLO GARD, 43063 HINDAS, SWEDEN	Date of birth (where applicable) (note 5)	15.01.48
	Postcode		
Other directorships (note 6)	ADAMAS AB		
	ADAMAS INDUSTRI AB		
	OBLIGENTIA FINANCE AB		
I consent to act as director of the company named above.			
Signature	X	Date	12 th October 89

Name (note 2 and 3)	HANS LIEBERMANN	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality	SWEDISH
Address (notes 3 and 4)	CONSTANTIA, SOUTH ROAD, ST. GEORGE'S HILL, WEYBRIDGE, SURREY.	Date of birth (where applicable) (note 5)	07.04.49
	Postcode	KT13 0NA	
Other directorships (note 6)	OBLIGENTIA FINANCE LIMITED		
	ADAMAS INTERNATIONAL LIMITED		
	ADAMAS AB		
I consent to act as director of the company named above.			
Signature	X	Date	12 th October 89

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COMPANIES FORM No. 288

**Notice of change of directors or
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(continuation)**

Please complete
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Continuation sheet No 2
to Form No. 288

Company number

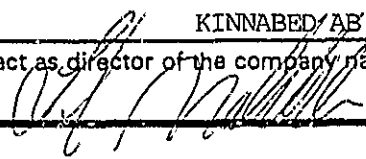
2342183

*insert full name
of company

Name of company

* OFFERASCET PUBLIC LIMITED COMPANY [in the course of changing its name
to ADAMAS INDUSTRIES PLC]

Particulars of new directors continued

Name (note 2 and 3)	LEIF MALVEHOLM	Business occupation	ACCOUNTANT
Previous name(s) (note 2)		Nationality	SWEDISH
Address (notes 3 and 4)	UGGLEGATAU 2, 331 00, VARNAMO SWEDEN	Date of birth (where applicable) (note 5)	20.08.55
	Postcode		
Other directorships (note 6)	ADAMAS INDUSTRI AB ANDERS KRAHNER AB SKILLMECH AB AB OTTO-VERKEN KINNABED AB and LILL AB		
I consent to act as director of the company named above.			
Signature	X 	Date	12 th October 89

Name (note 2 and 3)		Business occupation	
Previous name(s) (note 2)		Nationality	
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)	
	Postcode		
Other directorships (note 6)			
I consent to act as director of the company named above.			
Signature		Date	