



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2666866

Company Name in full

AVONSIDE GROUP PLC.



\*F288C01A\*

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 11 96

Name \*Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS CHARLES

Surname

TALBOT RICE

† Date of Birth

Day Month Year

30 06 44

Change of name (enter new name) Forename(s)

-

Surname

-

Change of usual residential address  
(enter new address)

Post town

-

County / Region

-

Postcode

Country

-

Other change

(please specify)

RESIGNATION FROM THE BOARD OF ULTRA GROUP LTD.

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/12/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR RCA SLATER

AVONSIDE GROUP PLC. UNITS HOLDEN RD TRAD EST.,

HOLDEN RD, LEIGH. Tel 01942 679915.

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 \*AF570RF7\* 609  
COMPANIES HOUSE 12/12/96

## NICHOLAS CHARLES TALBOT RICE

22nd. November 1996.

### Directorships:

	Appointed
Foreign & Colonial Smaller Companies PLC. *	17.10.88
Birmingham Research Park Fund Ltd. (Chairman)	2.02.89
Partco Group plc.*	18.09.89
Albert E Sharp Fund Managers Ltd	15.03.91
Avonside Group PLC.* (Chairman)	10.02.92
Avonside Trustees Ltd	10.02.92
Farlake Group plc. #	19.07.95

### Other Committees:

St. Annes College Oxford (Investment Com.)	4.01.80
Prince's Youth Business Trust - Gloucestershire Board. (Chairman)	1.08.94

\* denotes company listed on the London Stock Exchange.

#denotes company listed on the AIM

**Previous Directorships:**  
(resignations within the last five years)

	<b>Appointed</b>	<b>Resigned</b>
Wharfside Wine plc	16.03.90	13.09.91
Opella Holdings Ltd	30.06.89	18.05.92
SUMIT Management Services Ltd	24.12.79	28.05.92
Sharp Unquoted Midland Investments Ltd	23.06.82	28.05.92
Newhall EV Ltd (Keyfull Ltd)	25.07.88	28.05.92
SUMIT Venture Fund One Ltd	25.07.88	28.05.92
SUMIT Trustee Ltd	25.07.88	28.05.92
Sharp Technology Management Ltd	11.01.88	28.05.92
Sharp Technology Trustee Ltd	11.01.88	28.05.92
SUMIT Nominees Ltd	6.01.89	28.05.92
STF Nominees Ltd	6.01.89	28.05.92
SUMIT Enterprise Ltd	21.05.91	28.05.92
SUMIT plc *	23.11.79	25.08.92
SUMIT Equity Ventures Ltd	23.09.85	31.12.92
Sharp Technology Fund plc	29.01.85	
Secure Trust Group plc *	31.12.85	18.05.93
Nesbit Evans Group Ltd. (Chairman)	18.08.92	17.11.93.
Fountain International Group Ltd	4.06.82	13.09.95.
IPS Capital Management Plc (Chairman)	31.07.95	15.07.96.
Paragon Investments Ltd	31.07.95	15.07.96.
Ultra Group Limited	21.03.91	16.11.96.

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ntr 17/7/96