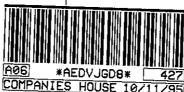


COMPANIES HOUSE



288

of director or secretary ge of particulars.

This form should be completed in black.

This form should be comple	COMPAN	IES HOUSE 10/11/95 JE OI PARTICUIARS.
	Company number	CN 3104052
	Company name	Phonemotor Limited (to be changed to RRN (Midlands South) Ltd)
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
particulars).	Appointment of secretary	CS mark both boxes.
NOTES Show the full forenames. NOT INITIAL	Name *Style/title	
If the director or secretary is a Corporation or Scottish firm, show the name on surname line and	Forenames	
registered or principal office on the usual residential line.	Surname	
Give previous forenames or surname except: - for a married woman the name before	*Honours etc	
marriage need not be given. for names not used since the age of 1 or for at least 20 years. A peer or individual known by a title	8 Previous forenames	
may state the title instead of or in addition to the forenames and surname	Previous surname e.	
	Usual residential address	AD
	Post town	
	County/region	
	Postcode	Country
Other directorships.	Date of birth [†]	DO Nationality NA
Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was -dormant	Business occupation [†]	ос
	Other directorships [†]	
- a parent company which wholly owned the company making the return		
-a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.		Iconsenttoactasdirector/secretaryoftheabovenamedcompany

*Voluntary details †D

†Directors only

Consent signature

Signed _

A serving director etc must also sign the form overleaf.

Date __

Resignation Date of resignation etc		DR 0 2 1 1 9 5	
(This includes an	у		
form of ceasing t hold office e.g.	• Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.	
Foren		WILLOUGBY MARK ST JOHN	
	Surname	RADCLIFFE	
	Date of birth (directors only)	DO 0 9 0 4 4 6	
If cessation is other than resignation, please state reason (eg death)			
Change of partic	ulars		
	Date of change of particulars	DC	
particulars nave	Change of particulars, as director	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
	Change of particulars, as secretary		
	Forenames (name previously		
below.	Surname companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN NN	
Surname			
Change of usual residential address (enter new address)		AD	
Post town County/region Postcode			
		Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Aug J. Joseph Date 8/11/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ	
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.	
	Companies House direct any ne information on this form?		
		R R N7GA Tol:	