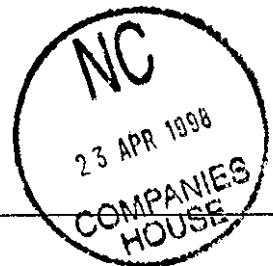


Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))



Company Number

3517200

Company Name in full

Measurechange Public Limited Company



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 03, Month: 04, Year: 98

Date of Birth
Day: 06, Month: 07, Year: 52

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew

Surname

John

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

Garden Cottage, Common Road

Post town

Studham

Postcode

LU6 2NQ

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please See Attached

* Voluntary details.
† Directors only.

Consent signature

Date

03.04.98

A director, secretary etc must sign the form below.

Signed

Date

03.04.98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

A4/JFD/FLeG

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane

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

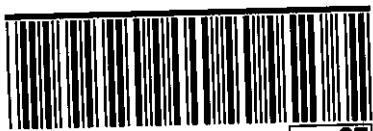
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A17 *AB5RW5L3* 87
COMPANIES HOUSE 23/04/98

Company Number

3517200

† Directors only.

† Other directorships

Please See Continuation Sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other directorships

Continuation sheet number:

Company

Measurechange Public Limited Limited

Company number

3517200

Director

Mr Andrew Lloyd John

Cantieri Riva S.p.A.

Cardiff Holdings Limited

Millbank Offshore Exploration Services (1981) Limited

Rallyswift Limited

Rolls-Royce Motor Cars Limited

The Understanding Industry Trust Company

Vickers - Armstrongs Limited

Vickers International Limited

Vickers Properties Limited

Vickers Public Limited Company

Vickers Risk & Insurance Services Limited