

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write on  
this page

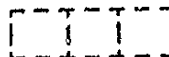
Pursuant to section 288 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



Name of company

\* insert full name  
of companySpecify the  
change and  
date thereof  
and if the  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below  
If this space is  
insufficient use  
a continuation  
sheet

NEWMEASURE LIMITED
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notifies you of the following changes(s):

<input type="checkbox"/> With effect from the date below INSTANT COMPANIES LIMITED resigned as DIRECTOR of the Company and the undermentioned was/were appointed DIRECTOR(S);
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Particulars of new director or secretary (see note 1)

Name (notes 2 and 3)	Business occupation §
JOHN CHARLES GREENSTED	CHARTERED ACCOUNTANT
Previous name(s) (note 2)	Nationality §
	BRITISH
Address (notes 3 and 4) 3 HURSTDENE AVENUE HAYES KENT	Date of birth (where applicable) (note 5) § 2-6-44
Postcode BR2 7JQ	
Other directorships (note 6) § E.C.S.&P GRAVESEND WELDING & ENGINEERING WORKS LIMITED TOPELAND LIMITED	
I consent to act as [director] [secretary] of the company named above	
Signature <i>John Charles Greensted</i>	Date 7 APR 1988

§ Applicable to  
directors only\* delete as  
appropriate

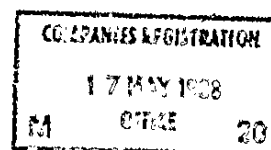
Continued overleaf

Presenter's name address and  
reference (if any) 307279

For official use

General Sec. 30

Postcode



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

Name (notes 2 and 3) <u>ANDREW MICHAEL</u>		Business occupation § <u>CHARTERED ACCOUNTANT</u>
<u>REAY PARKINSON</u>		Nationality § <u>BRITISH</u>
Previous name(s) (note 2) <u>/</u>		Date of birth (where applicable) (note 5) § <u>18-12-42</u>
Address (notes 3 and 4) <u>KETTLESHILL HOUSE</u>		
<u>UNDERBERY SEVENOAKS KENT</u>		
Postcode <u>TW15 0RY</u>		
Other directorships (note 6) § <u>E.C.S.R.P. TOPEXPAND LIMITED</u>		
<u>ANZAC COMPONENTS LIMITED, FERRARIE LIMITED</u>		
<u>SC EUROPEAN COMPONENTS LIMITED, MACRO MARKETING LIMITED</u>		
<u>MACRO MARKETING (EST 1969) LIMITED, E.H. HALL &amp; PARTNERS</u>		
<u>LIMITED</u>		
I consent to act as <u>director</u> <del>secretary</del> † of the company named on page 1		
Signature <u>[Signature]</u>		Date <u>7 APR 1988</u>

§ Applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

1

Signature [Signature]

[Director] [Secretary]†  
(Authorised Signatory)

Date 7 APR 1988

## Notes

1 '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.

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.

3 Where all the partners in a firm are joint secretaries, only the firm 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.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 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

6 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:

(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.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not  
write in this  
marginal space

COMPANIES FORM No. 288

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

Continuation sheet No. 1  
to Form No. 288

Company number

2209142

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

\*Insert full name  
of company

Name of company

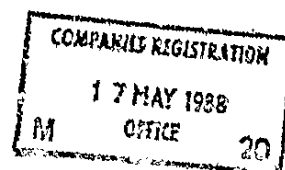
* <u>NEWMEASURE LIMITED</u>
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Particulars of new directors continued

Name (note 2 and 3) <u>JOHN POWELL</u>	Business occupation§ <u>ACCOUNTANT</u>
Previous name(s) (note 2) <u>/</u>	Nationality§ <u>BRITISH</u>
Address (notes 3 and 4) <u>25 RINGWOOD WAY</u> <u>HAMPTON HILL MIDDLESEX</u>	Date of birth (where applicable) (note 5)§ <u>7-1-49</u>
Postcode <u>TW12 1AT</u>	
Other directorships (note 6)§ <u>E.C.S.R.P., TOPEXPAND LIMITED</u>	
I consent to act as [director][secretary] of the company named above	
Signature <u>J. Powell</u>	Date <u>7-11-88</u>

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][secretary] of the company named above	
Signature	Date

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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

To the Registrar of Companies

For official use

Company number

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

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2209142

Name of company

\* insert full name  
of companySpecify 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.

*  NEW MEASURE LIMITED
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notifies you of the following changes(s):

<input checked="" type="checkbox"/> With effect from the date below SWIFT INCORPORATIONS LIMITED resigned as SECRETARY of the Company and the undermentioned was appointed SECRETARY
--

Particulars of new director or secretary (see note 1)

Name (notes 2 and 3) JOHN CHARLES GREENSTED	Business occupation § N/A
Previous name(s) (note 2)	Nationality § N/A
Address (notes 3 and 4) 3 HURSTDENE AVENUE HAYES KENT.	Date of birth (where applicable) (note 5) § N/A
Postcode BR2 7JQ	
Other directorships (note 6) § N/A	
I consent to act as <del>director</del> secretary of the company named above	
Signature <i>J. Greensted</i>	Date 7 APR 1988

§ Applicable to  
directors only.† delete as  
appropriate

Continued overleaf

Presenter's name, address and  
reference (if any): 209879For official use  
General Section

Post room



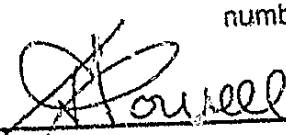
Particulars of new director or secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation §
Previous name(s) (note 2)		Nationality §
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) §
Other directorships (note 6) §		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature		Date 7 APR 1988

§ Applicable to Directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)  

Signature  [Director] [Secretary]†  
(Authorised Signatory) Date 7 APR 1988

## Notes

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- (b) the subsidiary of a public company; or
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(b) a body corporate of which the company making the return is 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.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).