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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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2357989

Name of company

QUADFORCE LIMITED

notifies you of the following change(s):

On 17th March, 1989 Stanley Davis and Rachel Futerman resigned
as Director and Secretary respectively and the undermentioned
persons were appointed in their place.

Full christi
name(s) an
surname m
be given

Particulars of new director (see note 1)

Name (note 2 and 3) PHILIP STEPHEN DUDDENIDGE		Business occupation§ DIRECTOR
Previous name(s) (note 2)		Nationality§ BRITISH
Address (notes 3 and 4) CHILTONS, CHIMPS HILL GRANT MILLS ROAD, DUCKS		Date of birth (where applicable) (note 5)§ N/A
Postcode HP16 9BG		
Other directorships (note 6)§ SOUNDSCAPE ELECTRONICS LIMITED THOMAS VALLEY RESOURCES LIMITED SIGMA MECHANICS LIMITED		
I consent to act as director of the company named above		
Signature Philip Stephen Duddenidge		Date 17th March, 1989

Notes

1. A sole director cannot also be the company secretary.

2. If a second director is appointed, an additional Form G288 (cont) is required to be completed.

Continued on attached sheet No. 1

Presentor's name address and
reference (if any):

GORD2/ 37007/JS/

For official Use
General Section

Post room

COMPANIES HOUSE
4 APR 1989

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Name (notes 2 and 3)		
JENNIFER ANNE DUDDOWING		
Previous name(s) (note 2)		
Address (notes 3 and 4)		
CHILTONS, BRIMMS HILL,		
QUAKE MISS BONDON,		
Ducks	Postcode	HP 16 9BG
I consent to act as secretary of the company named on page 1		
Signature		Date 30.3.89
Jennifer Duddowings		

number of continuation sheets attached (see note 7)

Signature *[Signature]* [Director][Secretary] Date 30.3.89

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 the 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 principle office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principle office.

4 Usual residential address must be given. In the case of corporation, give the registered or principle 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 preceeding 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).

