

UK Data Ltd

The Information People
tel: 0171 251 8500
fax: 0171 251 2050

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3340665

Company Name in full

RING SIGHT HOLDING CO LIMITED



F288AH50

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	03	97		23	7	50

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NORMA ELEANOR GENEVIEVE

Surname

FLACK

Previous
Forename(s)Previous
Surname(s)

ROBERTS

Usual residential
address

SLEAFORD FARM

Post town

SLEAFORD

Postcode

GU35 9LT

County / Region

HANTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

RING SIGHTS DEFENCE LTD

I consent to act as ** director / secretary of the above named company

Consent signature

Date

26/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.03.97

** Please delete as appropriate

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

UK Incorporations Ltd

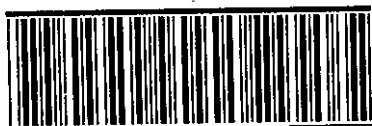
70-74 City Road London EC1Y 2BJ

Tel 0171 251 8500

DX number 36631

DX exchange Finsbury

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.



KLO *KBYLIUOE* 2439
COMPANIES HOUSE 08/04/97

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

Company Number

3340665

† Directors only.

† Other directorships

RING SIGHTS LTD

EPC GROUP LTD

RING SIGHT DEFENCE LTD

EPC WORLDWIDE LTD

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 preceded 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.