



COMPANIES HOUSE

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

1630882

Company Name in full

DEDICATED MICROCOMPUTERS
GROUP LIMITED



F288A018

Date of appointment Day Month Year 31 03 99 †Date of Birth Day Month Year 26 5 31

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

GRAHAM GEOFFREY

Surname

WOODHEAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

HAMMER COTTAGE

Post town

ABINGER HAMMER

Postcode

RH5 6QX

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS PER ATTACHED

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

Consent signature

[Signature]

Date

1st April 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/4/99

** 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)

Address AS ABOVE

Tel 01306 - 730116

DX number

DX exchange

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

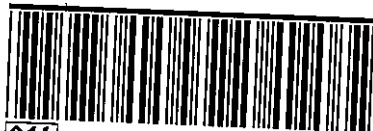
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A41 *AMJU7FJE* 636
COMPANIES HOUSE 16/04/99

Company Number

† Directors only.

† Other directorships

<i>MERRITT PLC.</i>
<i>FARRS HOUSE.</i>
<i>WIMBORNE</i>
<i>DORSET.</i>
<i>PLUS LIST</i>

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.

Directorships:

City Technology Plc
City Technology Centre
Walton Road
Portsmouth PO6 1SZ

Non-Executive Deputy Chairman

Electrocal Group Ltd
Unit 7 Alfred Court
Saxon Business Park
Hanbury Road
Stoke Prior
Bromsgrove
Worcs B60 4AD

Non-Executive Chairman

Network Technology Plc
26 Victoria Way
Burgess Hill
West Sussex RH15 9HF

Non-Executive Chairman

Merrychef Ltd
Station Road West
Ash Vale
Aldershot
Hampshire GU12 5XA

Non-Executive Chairman

Servelec Group Limited
Rotherside Road
Eckington
Sheffield S31 9HL

Non-Executive Chairman

Cintex Ltd
Trident Industrial Estate
Blackthorne Road
Colnbrook
Slough
Berkshire SL3 0AX

Non-Executive Director

Vida Group Ltd
Hilliard House
Lester Way
Hithercroft Industrial Estate
Wallingford
Oxon OX10 9TA

Non-Executive Chairman