

**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

2-

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

To the Registrar of Companies

For official use

Company number

1/9

1911653

Name of company

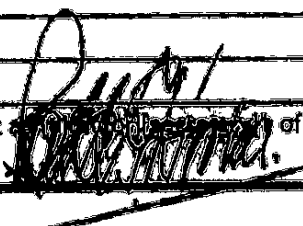
\* COMPUTING DEVICES HOLDINGS LIMITED

\* Insert full name  
of company\* specify 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.

notifies you of the following change(s):

\* On 28 October 1986 Mr. R.G. Hooker was appointed  
as a Director of the Company

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) <b>Ronald George Hooker</b>		Business occupations <b>Chartered Engineer</b>
Previous name(s) (note 2) <b>none</b>		Nationality <b>BRITISH</b>
Address (notes 3 and 4) <b>Leamington House, Bledlow Ridge, Nr. High Wycombe</b>		Date of birth (where applicable) (note 5) <b>N/A</b>
<b>BUCKINGHAMSHIRE</b>	Postcode <b>HP14 4AA</b>	
Other directorships (note 6) <b>SEE ATTACHED LIST</b>		
I consent to act as director/secretary of the company named above		
Signature 		Date <b>28 October 1986</b>

§ Applicable to  
directors only.† Delete as  
appropriate

Continued overleaf

Presenter's name address and  
reference (if any):Lovell, White & King  
21 Holborn Viaduct  
LONDON  
EC1A 2DY

6/RJLS/PCV/KAR

For official Use  
General Section

Post room

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

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

<sup>§</sup> applies to directors

<sup>†</sup> delete as appropriate

number of continuation sheets attached (see note 7)

SISEC LIMITED

Signature

*Dr. A. de Lencastre*

SECRETARY

Director's Secretary

Date

29.10.86

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).

RONALD GEORGE HOOKER CBE., F.Eng., Hon. F.I.Prod.E., C.B.I.M. -

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DIRECTORSHIPS

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AIRSHIP INDUSTRIES LIMITED	-	Director
ARGUNEX LIMITED	-	Director
CO-ORDINATED LAND AND ESTATES LTD	-	Chairman
DUBILIER PLC	-	Chairman
GEI INTERNATIONAL PLC	-	Director
GOTHIC CRELLON LTD	-	Director
HANROS INDUSTRIAL MANAGEMENT LTD	-	Director
MANAGEMENT AND BUSINESS SERVICES LTD	-	Chairman
MELVILLE TECHNOLOGY LTD	-	Director
NATIONAL RADIOPHONE LTD	-	Chairman
RADYNE LIMITED	-	Chairman
RUBEROID PLC	-	Director
SARASOTA TECHNOLOGY PLC	-	Chairman
THOS. STOREY (ENGINEERS) LTD	-	Chairman