





Change of director or secretary or change of particulars.

Th/s	form	should	be	completed	in	black.
------	------	--------	----	-----------	----	--------

Company number

Company name

CN	191	1653			X
	PUTING	DEVICES	COMPANY	LIMITED	اندا
					

Appointment

NOTES

(Turn over page resignation and change of particulars).

Show the full forenames. NOT INITIALS

if the director or secretary is a Oprporation or Subtish firm, show the name on surname line and

or for at least 20 years.

registered or principal office on the usual residential address line. Sive previous forenames or sumame

· for a marned woman the name before marriage need not be given - for names not used since the age of 18

may state the title instead of or in addition to the forenames and sumame Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

Other directorships.

Sive the name of every company of which the person concerned is a director or has been a director at any time in the past & years Exclude a company which either is, or at all times during the past 5 years when the person was a director was - фолтили

- a parent company which wholly owned the company making the PREMIT
- a wholly owned substituty of the company making the raturn another wholly owned subsidiery of the same parent company

Consent signature

Signed

Day Month Year DA 16012913 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR Ronald L. Turner 1314 Marquette Avenue Apt. 2607 Marquette Place Minneapolis Minnesota 55403 USA Country 014 416 Nationality NA DO American OC <u>Management</u> Society of Sloan Fellows of M.I.T. Advanced Technology Services I consent to act as director/secretary of the above-named company

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Date 28 JAN 93

(MPS, t.,. t.,)	Date of lesignation em	
(This includes any form of secsing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or remova! from office).	Resignation etc, as secretary	xs mark both boxes.
nom omoon	Forenames	
	Surname	
	Date of birth (director only)	DO 1 1
	than resignation, please state reason (eg death)	
Change of par	rticulars	
	Date of change of particulars	
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously)	
below.	Surname _ Companies House)	
	Date of birth (directors only)	<u> </u>
Change of name ((enter new name) Forenames	[NN]
	Surname	
Change of usual r	esidential address (enter new address)	[AD]
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed W.T. Uttle Man Date 28 JAN 9. (by a serving director/servetary/administrator/
		Companies House, Crown Way, Cardiff CF4 3UZ
After signing please return the form to the Registrar of Companies at		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any en should the information on this form?		A. C. Turnbull, Computing Devices Co. Ltd
		Castleham Road, St Leonards on Sea, East Sussex
		TN 38 9NJ Tel: 0424 853481
OYEZ The Solice	itors' Law Stationery Society Ltd., Oyez House, 27 (Crimscott Street, London SE1 5TS 1990 Edition 9.90 F1790 mpanies 288
		• " "

F. «signation



CHA₁

This form should be completed in black.



CN

1911.653



Change of director or secretary or change of particulars.

COMPUTING DEVICES COMPANY LIMITED
Day Month Year DA
AD
;
Country
DO Nationality [†] NA
I consent to act as director/secretary of the above-named company

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full ferenemes. NOT INITIALS If the director or secretary is a Corporation or Section item, show the name on surneme line and registered or principal office on the usual residential address line.

Give previous forenames or sumame except
- for a married woman the name before

marriage need not be given

- for nemes 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 england of or in addition to the fore-lames and sumame

Company number

Company name

Name

*Style/title

For mames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Signed

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any whether or has been a theritor at an time in the past 5 years. Exclude a company which either is or at all times during the past 5 years when the person was a director, was

- dominent
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company

Consent signature

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Date

DR 2 7 0 1 9 3 Date of resignation etc. (This includes any form of ceasing to Resignation etc, as director XD X Please mar'e the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc. as secretary mark both boxes. from office). **Forenames** ROGER EUGENE Surname HANDBERG DO 1 12 1 12 3 14 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ n. for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? A. C. Turnbull, Computing Devices Co. Ltd. Castleham Road, St Leonards on Sea, East Sursex UNG 8ENT Tel: 0424 853481 x307

Resignation







Change of director or secretary or change of particulars.

This form should be completed in black.

1911653 OMPUTING DEVICES COMPANY LIMITED Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS Postcode Country Nationality[†] Date of birth[†] DO Business occupation[†] OC Other directorships[†] I consent to act as director/secretary of the above-named company **Consent signature** Date Signed

	C	ompany number] L
		Company name	<u>C</u>
Appointment			
(Turn over page for resignation	Date	of appointment	1/2
and change of particulars).	Appointment of director		
(1.00 mm)	Appointm	ent of secretary	
NOTES	Name	*Style/title	
Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Socitish firm, show		Forenames	-
the name on surname line and registered or principal office on the Usual residential address line		Surname	-
Give pravious forenames or surname except for a matried woman the name before	*Honours etc		_
marriage need not be given for names not used since the age of 18 or for at least 20 years.	Prev	vious forenames	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	idual known by a title instead inform Previous Surname	revious surname	ا
	Usual re	sidentiai address	[/
		4	<u> </u>
		Post tov m	
		County/region	

[†]Directors only 'Voluntary details

Other directorships. Give the nume of every company of which the person concerned is a

whon the posson concerned is a director or this been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when

a parent company which wholly owned the collipany making the

a wholly owned subsidiary of the company making the return

another wholly owned subsidiary of the same parent company

return

A serving director etc must also sign the form overleaf.

Resignation DR 1 60293 Date of resignation atc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director und secretary death or 'emoval Resignation etc, as secretary mark both boxes. from office). DANIEL JAMES **Forenames** Surname BUTLER DC 1 | 4 | 0 | 2 | 5 | 4 | Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary 25 mark both boxes. particulars ha changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO: NN Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date (by a serving director/secretary/administrator, administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on any form? A. C. Turnbull, Computing Devices Co. Ltd Castleham Road, St Leonards on Sea, East Sussex Tel:0424 853481 X307 TN38 9NJ

OYEZ