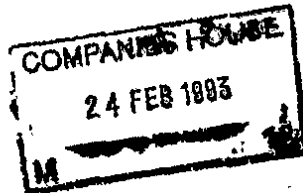




OYBZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN 1911653

COMPUTING DEVICES COMPANY LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname
except:
- for a married woman the name before
marriage need not be given
- for names not used since the age of 16
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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Give the name of every company of
which the person concerned is a
director or has 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
the person was a director was

- dormant

- 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

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

Day Month Year

DA 1 16 02 9 13

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

Ronald L.

Turner

AD 1314 Marquette Avenue

Apt. 2607 Marquette Place

Minneapolis

Minnesota

55403

Country

USA

DO 0 1 9 0 1 4 4 1 6

Nationality[†]

NA

American

OC

Management

Society of Sloan Fellows of M.I.T.

Advanced Technology Services

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

Signed

Date 28 JAN 93

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (director only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

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)

DD

XD

XS

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

DD

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DD

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

W. J. Utthman

Date

28 JAN 9.

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
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 enquiries about the information on this form?

A. C. Turnbull, Computing Devices Co. Ltd

Castleham Road, St Leonards on Sea, East Sussex

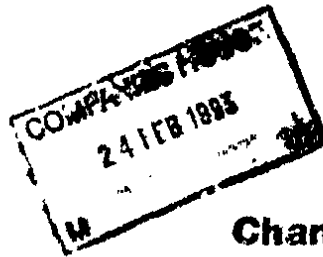
TN 38 9NJ

Tel: 0424 853481



OYEZ

CHA1



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1911653

Company name

COMPUTING DEVICES COMPANY LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

For names

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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 address line

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

Other directorships.

Give the name of every company of
which the person concerned is a
director or has 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
the person was a director was

- dormant

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

AD

Country

DO

Nationality[†]

NA

OC

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

Signed

Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

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)

DR 2 7 0 1 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ROGER EUGENE

HANDBERG

DO 1 2 1 2 3 4

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

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 Sussex

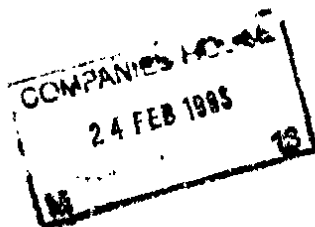
TN38 9NJ

Tel: 0424 853481 x307



OYEZ

CHA1



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1911653

Company name

COMPUTING DEVICES COMPANY LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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 address line

Give previous forenames or surname
except:

- for a married woman the name 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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

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
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
dormant

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

Signed

Date

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR 1 6 0 2 9 3

XD X

XS

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

DANIEL JAMES

BUTLER

DO 1 4 0 2 5 4

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signed

A. Turnbull

Date

16/2/93

(by a serving director/secretary/administrator, administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

A. C. Turnbull, Computing Devices Co. Ltd

Castleham Road, St Leonards on Sea, East Sussex

TN38 9NJ

Tel: 0424 853481 X307