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## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

Please print  
in block  
type

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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1911653

Name of company

COMPUTING DEVICES COMPANY LIMITED

Please print name  
of company

Use this form to  
notify the  
Registrar of the  
change and date  
thereof and this  
consent of the  
appointment of  
a new director  
or secretary.  
Complete the  
form below  
if this space is  
insufficient use  
a continuation  
sheet

notifies you of the following change(s):

o R.E. Handberg was appointed as a director on 19/09/89

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) Roger Eugene Handberg		Business occupation: Pres. Govt. Systems
Previous name(s) (note 2) None		Nationality: American
Address (notes 3 and 4) 3809 Colorado Avenue North Minneapolis, MN		Date of birth (where applicable) (note 5): N/A
Postcode: 55422		
Other directorships (note 6): N/A		
I consent to act as [director][secretary] of the company named above		
Signature: <i>Roger Eugene Handberg</i>		Date: 19.9.89

Applicable to  
directors only

Complete as  
appropriate

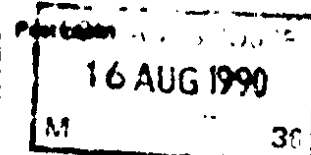
Continued overleaf

Presenter's name address and  
reference (if any)

Loveil White Durrant  
21 Holborn Viaduct  
London  
EC1A 4DY

Ref: F1/SSD/TM

For official Use  
General Section



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

<sup>6</sup> applicable to directors only

<sup>7</sup> delete as appropriate

<sup>8</sup> Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

number of continuation sheets attached (see note 7)

Signature By ADHARMA

Designation: Secretary Date 15.8.90.

## 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 & surname need not be given if —

- in the case of a married woman, it was a name by which she was known before her marriage, or
- 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
- 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's 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 public company;
- the subsidiary of a public company; or
- 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)