THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Appointment (Turn to Date of appointment next page for resignation and change of particulars) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth+ Business occupation+ Other directorships+ Day Month Year DA 07 04 95 CD X CS Mr Ross King Graham AD The Glebe House Churchill Lane, Churchill NR KIDDERMINSTER Worcs. DY10 3LU Country D0 15 08 47 Nationality+ NA British OC Company Director See attached list I consent to act as director of the above named company		Company number Company name	CN 1941076 Cambridge Computer Services Limited					
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I consent to act as director of the above named		Business occupation+	OC Company Director					
		Other directorships+	See attached list					
*Voluntary details Consent signature Signed Market Date 19.4.95		Consent signature	company					

*Voluntary detail +Directors only

A serving director etc must also sign the form on page 2 $\,$

Resignation

(This includes any form of ceasing to

Date of resignation etc

hold office

Resignation as director

eg death or removal from office)

Resignation as secretary

Forenames

Surname

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

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

Signature

Other change

(please specify)

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

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

DR	07	04	95						
XD	χ								
XS									
BRIA	N HO	WARD							
WHITTY									
DO	09	01	54						

DC /
ZD
ZS
DO DO
NN
AD
Country

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

19.4.95. Signed Date (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

A NASH ACT House 28 Calthorpe Road, Edgbaston **BIRMINGHAM** West Midlands B15 1RU

Tel: 0121-456-1234

Other relevant directorships for Mr R K Graham

Champs Innsite Limited Misys Holdings Limited Misys Nominees Limited Misys plc	(resigned	14/09/93)
Misys Nominees Limited Misys plc		