

AGZ1VGJK 333

COMPANIES HOUSE 16/11/95

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

	Compa	ny Number	22	68398								
Company Name in full			PARAMOUNT COMPUTER RENTALS LIMITED									
				Day	Month	Year			Da	ay	Month	Year
*F288A	018	appointr	te of ment	10	10	95	†Da	ite of Birth	1 19	9	01	41
Appointment Appointment as director			as secretary As a director and secretary mark both boxes.									
form	NAME	*Style / Title	N	IRS		<u> </u>	*Hone	ours etc				
Notes on completion appear on reverse.		Forename(s)	DIANA JOY									
		Surname	BIGGS									
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous Surname(s) PRESS									
		2 PRIOR STREET										
		IC	LONDON				Postcoo	e SE10 8SF				
		Country										
		US †Business occupation COMPANY SECRET						TARY				
†Other directorships (additional space overleaf)		/consent to act as ** stixeotex/ secretary of the above named company										
* Voluntary details.	Conse	nt signature		Uh	MA	\mathcal{N}	Roy	Date	9	10/	10/0	15
† Directors only.			A director, secretary etc must sign the form below.									
		Signed	(4)	alb	Nest		Date	е	(0/	10/0	75	
** Please delete as appr	ropriate		(**a dire	ctor/sec	retary / admir	nistrator/	administrat	ive receiver /	receiver	manag	er / receive	r)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		DIANA BIGGS										
			c/o Paramount Capital Ltd Calvert House 5 Calvert Ave									
	inies House should		London E2 7JP Tel 0171 613 1799									
contact if there is any query.		DX number DX exchange										
				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number		-		
† Directors only.	†Other directorships	 			
					 -
	·			-	

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.