



00291848

REGISTERED

27 APR 2001

194
642 (1) (b)Return of alteration in the directors or
secretary of a Part XXIII company or in
their particulars

This form should be completed in black

Company number

CN

918056 FC668.

Company name

International Computers Limited

Appointment

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

Date of appointment

Day Month Year

DA 31 08 00

Appointment of director

CD ☒

Appointment of secretary

☐Please mark the appropriate box.
If the appointment is as director and secretary
mark both boxes

Name

*Style/Title

Mr

Forenames

John Hanish

Surname

Bennett

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Thorn Tree Court

Parkview Road

London

Post town

County/Region

Postcode

WS 2JB

County

ENGLAND

Date of birth†

DO ☐

Nationality†

NA

British

OC

Group Executive Director

OD

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 an individual known by a title may
state the title instead of or in addition to the
forenames and surname.In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.Business occupation†
(if any), if none
other directorships.

*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
(e.g. 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 } (name previously notified to Companies Registry)
Surname }

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 ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

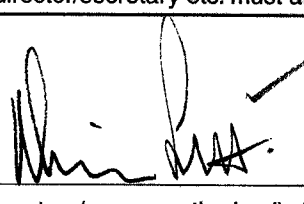
DO ☐

NN ☐

AD ☐

A serving director/secretary etc. must also sign the form below

Signature

Signed  Date 18.4.01
(director/secretary/person authorised). (Delete as appropriate)

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

Tel: _____