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REGISTERED

27 APR 2001

SD

This form should be completed in black

642 (1) (b)

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Return of alteration in the directors or
secretary of a Part XXIII company or in
their particulars

Company number

CN 96056

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

Alexander Fraser

Surname

Davidson

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 17 Bushy Park Gardens

Post town

Teddington

County/Region

Middlesex

Postcode

TW11 0LQ

County

Date of birth†

DO 20 10 48

Nationality†

NA British

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.

OC Group Executive Director

OD

*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

Country

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: