

*Voluntary details

27 APR 2001

This form should be completed in black

642 (1) (b)

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
	Control of the Contro		
Appointment		Day Month Year	
(Turn over page for resignation	Date of appointment	DA 31 018 010	
and change of particulars).	Appointment of director	CD Please mai	rk the appropriate box. intment is as director and secretary
	Appointment of secretary	mark both	boxes
N	ame *Style/Title	<u>Mr</u>	
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.	Forenames	Alexander F	raser
	Surname	Davidson	
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.	*Honours etc		
	Previous forenames		
A peer or an individual known by a title may state the title instead of or in addition to the	Previous surname		0
forenames and surname.	Usual residential address	AD 17 Bush	Tark Gardens
		4	
	Post town	Teddington	
	County/Region	Middlesex	
	Postcode	TWI OLO COU	
	Date of birth†	00201048	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.	OD Group For	ecutive Director
*Voluntary details † Directo	ors only	A serving director etc	must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc.	DR
form of ceasing to hold office e.g.	Resignation etc. as director	Please mark the appropriate box.
death or removal from office).	Resignation etc. as secretary	If resignation etc. is as director and secretary mark both boxes
	Forenames	
	Surname	·
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason CHANGE OF PARTICULARS (e.g. death)		
4	Date of change of particulars	DC
	Change of particulars as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars as secretary	If change of particulars is as director and secretary mark both boxes
particulars have changed and then the	Forenames (name previously	, — <u> </u>
appropriate section below.	Surname notified to Companies Registry)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual resid	lential address (enter new address)	AD
	Post town	
County/Region		
	Postcode	Country
Other Change	(please specify)	
	* · · · · · · · · · · · · · · · · · · ·	A serving director/secretary etc. must also sign the form below
· · · · · · · · · · · · · · · · · · ·	in the second second	Whi kus
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?		
		Tol
		Tel: