

Year

60

or in bold black capitals.

Appointment of director or secretary Please complete in typescript, ompany Number 173520 a in full FIFE COMPUTERS LTD. Year Day Month Month Day Date of COMPANIES HOUSE 17/03/97 97 03 [†]Date of Birth 17 -13 ۵۵ _opointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) KENNETH Surname Previous Previous Surname(s) Forename(s) Usual residential BICKRAM CRESCENT, address Postcode ERM LINE Post town Country County / Region †Business occupation †Nationality OFTISH +Other directorships

(additional space overleaf)

consent to act as ** director / secretary of the above named company

Consent signature

17/3/97 Date

A director, secretary etc must sign the form below.

SCOTT'S COMPANY FORMATION

Tel. 0131 556 5800 Fax 0131 558 1112

5 logie mill, beaverbank office park Logie Green Road, <mark>edinburgh eh7 4</mark>HH

Tel

Signed

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 17/3/97

** Please delete as appropriate

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised March 1995

DX 235 Edinburgh

	Company Number	ч.
† 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.