

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Fо́тМ жрпг∠оо∠

10/05/05

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

APPOINTMENT of director or secretary

CHWP000 Company Number 50173520 Company Name in full FIFE COMPUTERS LIMITED Day Month Year Day Month Year †Date of Date of ೦3 969 015 005 05 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title MS *Honours etc Notes on completion appear on reverse. Forename(s) SHIRLEY Surname ROBERISON Previous Previous REID Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the CANON BYRNE GLEBE address shown is a address service address for Post town the beneficiary of a Postcode 2RE KIRKCADY Confidentiality Order granted under the provisions of section FIFE County / Region Country SCOTIAND 723B of the Companies Act 1985 BRITISH †Business occupation | ACCOUNTANT †Nationality †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 113105 obertion * Voluntary details. † Directors only.
Delete as appropriate sécretary etc must sign the form below. Signed (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record... DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2