



00505135

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN NI038306

SYSTEMAX (NI) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

* Voluntary details

Consent Signature

† Directors only

DA 2 0 0 3 2 0 0 8

CD x

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

Mr

Bruce Jay

Leeds

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

04 JUN 2008

POST RECEIVED
COMPANIES REGISTRY

AD 3720 South Ocean Boulevard

Highland Beach

Florida

33487

Country USA

DO 2 6 0 8 1 9 5 5 Nationality† NA American

OC Director

Please see attached list

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

Signed

Date 5/16/08

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 } (names 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 change of particulars etc., is as director and secretary mark both boxes

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Alexandra Holden

B P Collins, 32 - 38 Station Road, Gerrards Cross

Bucks

Postcode SL9 8EL

Telephone 00 44 1753 279023

Extension

Directorships of Bruce Leeds

Systemax Inc
Systemax Europe Limited
Onrebate Limited
Misco Computer Supplies Limited
HCS Global Limited
Simply Computers Limited
Systemax UK Limited
Global Direct Mail Limited
Systemax (NI) Limited
Tiger Direct Limited
Ultra Products Limited
Global Mail (BV)
Misco Netherlands (BV)
Misco Germany (Inc)
Misco Italy Computer Supplies SPA (Italy)
Misco Iberia Computer Supplies SA (Spain)
HCS Global SA (France)
SN Option PC Sarl (France)
Misco AB (Sweden)
PC Action
IT Grossisten AB
Global Equipment Co Inc
Global Computer Supplies
Continental Dynamics Corp
Global Government & Education Inc
Global Gov/Ed Solutions Inc
Systemax Suwanee LLC
Dartek Corp
Nexel Industries Inc
Papier Catalogues Inc
Catalog Data Systems Inc
Misco America Inc
BTSA Inc
Millennium Group LLC
Millennium Falcon Corp
Worldwide Papers LLC
SYX Services Inc
Tigerdirect Inc
SYX Distribution Inc
TEK Serv Inc
MWM Manufacturing Corp
Systemax Manufacturing Inc
Profitcenter Software Inc
Onrebate.com
Ultra Products Inc
Worldwide Rebates Inc