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COMPANIES FORM No. 642(1)(b)

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

642(1)(b)

Please do not
write in this
margin

Pursuant to Article 642(1)(b) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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FC 668

Name of company

*enter name
registered in
Northern Ireland

* INTERNATIONAL COMPUTERS LIMITED

Note

Please read notes
overleaf before
completing this form

notifies you that:

§specify the change
and date.

If this consists of
the appointment of
a new secretary or
one or more new
directors complete
the box(es) below

§ MR T RAZMILOVIC CEASED TO BE A DIRECTOR OF INTERNATIONAL COMPUTERS LIMITED WITH EFFECT FROM 31ST DECEMBER 1988

Particulars of director or secretary

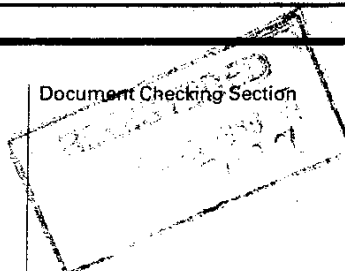
†this information is
not required in the
case of a secretary

Name (notes 3 and 6)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of other directorships† (note 5)	Nationality†

Presentor's name address and
reference (if any):

For official use
Public Office

Document Checking Section



Particulars of directors

Name (note 3)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of other directorships† (note 5)	Nationality

Name (note 3)	
Former name(s) (note 3)	
Address (note 4)	
Business occupation or particulars of other directorships† (note 5)	Nationality

Signed

[Director][Secretary][Person Authorised]† Date 12.01.89

† delete as appropriate

J B BYERS

Notes

1 If the space allowed is insufficient, the names and particulars should be entered on the continuation sheet(s).

2 The time within which this return is to be delivered to the registrar is 21 days after the date on which notice of the alteration in question could have been received in Northern Ireland in due course of post (if despatched with due diligence).

3 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.

5 In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or one of those other directorships must be entered.

6 Secretaries:—

(a) Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.

(b) Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.