



REGISTERED
27 APR 2001

196
642 (1) (b)

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

This form should be completed in black

Company number

CN 96056

Company name

International Computer Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

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.

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.

Day Month Year

DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐ ☐

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

☐ ☐

Mr

David Brian

Palk

AD Highlands House

Reading Road, Shiplake

Henley-on-Thames

Berkshire

RG9 3PH Country ENGLAND

DO 21 11 06 10 Nationality ☐ BRITISH

OC Group Executive Director

OD ICL Global Investments Ltd

~~ICL Global Investments Ltd~~

*Voluntary details

†Directors only

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 (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name 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 1509010

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc is as director and secretary mark both boxes

David Brian
Palk

DO 21 10610

DC

ZD ☐

ZS ☐

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

DO

NN

AD

A serving director/secretary/person authorised must also sign the form below

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?

Tel: