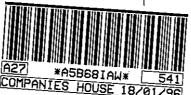


## COMPANIES HOUSE



This form should be comp	AZ leted in CO	Z *A5B68IAW MPANIES HOUSE	hange of director or secretar * 541 r change of particulars.
	Co	mpany number	CN 999333
	,	Company name	Scicon Arabia Ltd
Appointment			Day Month Year :
(Turn over page for resignation	Date of appointment		DA 1 4 0 1 9 16
and change of particulars).	Appointment of director		Please mark the appropriate box.  If appointment is as a director and secretary
	Appointment of secretary		cs x mark both boxes.
NOTES	Name	*Style/title	Mr
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.		Forenames	David Maitland
		Surname	Roy
Give previous forenames or surname except:		*Honours etc	
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 individual known by a title may state the title instead of or in addition to the forenames and surname.	Prev	ious forenames	
	Pre	evious surname	
	Usual resid	ential address	AD 212 Kimbolton Road
		Post town	Bedford
•		County/region	Bedfordshire
		Postcode	MK41 8DP Country
Other directorships.	- ** '	Date of birth <sup>†</sup>	DO Nationality <sup>†</sup> NA
ive the name of every company corporated in Great Britain of	Busine	ss occupation †	OC
high the person concerned is a rector or has been a director at any me in the past 5 years. Exclude a impany which either is, or at all mas during the past 5 years when e person was a director, was	Other	directorships <sup>†</sup>	
perent company which wholly wheel the company making the eturn			
whosty owned subsidiary of the omdany making the return nother wholly owned subsidiary if the same parent company.			I consent to act as director/secretary of the above named company
	Consen	t signature	Signed While Date 14 Jan 96

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO ! ! !
Change of name (	enter new name) Forenames	NN -
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
•	Signature	Signed NJM Date 14 Jan 96
	org.rataro	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	ompanies House direct any information on this form?	Mr. D. M. ROY Electronic Data Systems Limited
		Mavendon Tower, Wavendon,  Milton Keynes Tel: 01908 - 284072  MK17 8LX