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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1556878

Company Name in full

XENON COMPUTER SYSTEMS LIMITED



F288AC40

Date of appointment Day Month Year 24 1 97 †Date of Birth Day Month Year 20 3 56

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

STEVEN SYDNEY

Surname

KING

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODHEAD, BINTON LANE, SEALE,

Post town

FARNHAM

Postcode

GU10 1LG

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

14/2/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/2/97

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

McKENNA & CO, MITRE HOUSE,

160 ALDERSGATE STREET, LONDON, EC1A 4DD

Ref: JWB/42639.6

Tel 0171-606 9000

DX number

DX exchange



KLD *KABKTOE* 1066
COMPANIES HOUSE 03/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

DIRECTORSHIPS OF STEVEN SYDNEY KING

1. Datrontech Group Plc
2. Datrontech Plc
3. Peripherique Plc
4. Portable Add-Ons (UK) Limited
5. Summit Peripherals Limited
6. Summit Computer Systems Limited
7. Data Connectivity Services Limited
8. Maintain Connectivity Services Limited
9. Connectivity Group plc
10. R.D.Trading Limited
11. R.D.Trading (Group) Limited - to be renamed National Computer Auctions Limited
12. Xenon Holdings Limited
13. Xenon Computer Systems Limited
14. Xenon Computer Systems (I.O.M.) Limited¹
15. Xenon Training Limited
16. Softech Systems Limited
17. Changelesson Company Limited

¹Incorporated in the Isle of Man