

## Notice of change of directors or secretaries or in their particulars

# 2008

Please do not  
write in  
this margin

**Pursuant to section 288 of the Companies Act 1985**

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

**To the Registrar of Companies  
(Address overleaf - Note 8)**

For official use

Company number

2504681

Name of company

- insert full name of company

o specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

* PELROMINE COMPUTERS LIMITED
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notifies you of the following change(s):

That on 7th Oct 1990 Chettleburgh International Limited resigned as Secretary and Chettleburgh's Limited resigned as Director when the appointments were made as hereinafter appearing;

Particulars of new **SECRETARY** (see note 1)

Name (note 2 and 3)		LESLIE		Business occupation/s	
DNUORA		CHIEMEKA			
Previous name(s) (note 2)				Nationality/s	
Address (notes 3 and 4) 42 AVONLEY ROAD					
NEW CROSS, LONDON				Date of birth /w. are applicable)	
		Postcode SE14 5DR		(note 5)3	
Other directorships (note 6)5					
I consent to act as SECRETARY of the company named above					
Signature		60. Chiemeka		Date 7-10-90	

§ Applicable to  
directors only.

† delete as appropriate

Continued overleaf


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

**CHETTLEBURGH'S LIMITED**  
Temple House  
20 Holywell Row  
London EC2A 4JB

**Tel: (071) 377-0381**

Continued overleaf

COMPANIES HOUSE  
RECEIVED  
For official Use  
General Section  
LONDON  
11 OCT 1990  
CARDIFF  
12 OCT 1990  
M [REDACTED] 7

Name (note 2 and 7) <b>OLUTOSIN</b>		Business occupations <b>TECHNICIAN</b>
<b>OLANIRAN OLAWUMI</b>		
Previous name(s) (note 2)		Nationality <b>NIGERIAN</b>
Address (notes 3 and 4) <b>26 HARMON HOUSE</b>		
<b>BOWDITCH LONDON</b>		Date of birth (where applicable) (note 5)§
Postcode <b>SE8 3AS</b>		
Other directorships (note 6)§		
<b>NONE</b>		
I consent to act as <b>DIRECTOR</b> of the company named on page 1		
Signature 		Date <b>07-10-90</b>

§ applicable to directors only

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

**1**Signature **h.o. Church** Designation‡ **SECRETARY** Date **7-10-90**

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 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.
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—  
The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

Please do not  
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bold black lettering.

\*Insert full name  
of company

COMPANIES FORM NO. 288

Notice of change of directors or  
secretaries or in their particulars  
(continuation)

Continuation sheet No. 1  
to Form No.288

Company number

2504681

Name of Company

* <u>PELLOMINE COMPUTERS LIMITED</u>
<u>for Secretary</u>

Particulars of new directors continued

Name (note 2 and 3) <u>LESLIE</u>	Business occupation
<u>ONUORA CHIEMEKA</u>	<u>COMPUTER CONSULTANT</u>
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) <u>42 AVONLEY ROAD</u>	<u>BRITISH</u>
<u>NEW CROSS LONDON</u>	Date of birth (where applicable)
<u>SE14 5DR</u>	(note 5)
Other directorships (note 6)	
<u>NONE</u>	
I consent to act as director of the above company	
Signature <u>H. O. Chiemeka</u>	Date <u>7-10-90</u>

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable)
	(note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date