

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

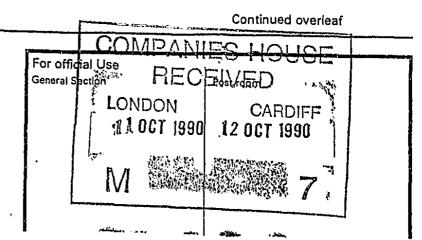
To the Registrar of Companies For official use Company number Please complete (Address overleaf - Note 8) legibly, preferably 2504681 in black type, or Name of company bold block lettering * insert full name PELKONNVE COMPUTERS XMITTED of company o specify the change and date thereof notifies you of the following change(s): and if this consists of the That on TTH DCT 1990 Chettleburgh International Limited resigned appointment of a new director as Secretary and Chettleburgh's Limited resigned as Director when the or secretary appointments were made as hereinafter appearing: complete the box below. If this space is Particulars of new **SECRETARY** (see note 1) insufficient use a continuation Name (note 2 and 3) **- 厄 5 F 1 厄** pusiness occupation§ sheet. OMMORA CHIEMEN Previous name(s) (note 2) Nationalitys Address (notes 3 and 4) 14-2-AVONLEY んのから Date of birth /www.ere applicable) Postcode | § Applicable to (note-5)9 directors only, Other directorships (note 6)§ † delete as I consent to act as **SECRETARY** of the company named above appropriate Signature

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

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

C 123 Page 1

Tel: (071) 377-0381



Date

7-10-90

ranticulars of new DIRECTOR	(see note 1) continued	A CONTRACT OF THE PARTY OF THE	er in Tangi Samuela, si sa kanan di kulan sa
Name (note 2 and 7)	ETTO STEE	Business occupation§	•-
	DLAWUMI	TECHISICIAN	à applicable te directors on
Previous name(s) (note 2)		Nationalitys	1
Address (notes 3 and 4) Q 6 1-	HARMOIL HOUSE	MIGERIAIS	}
BOWSITCHOS	LONDON	Date of birth (where applicable)	1
	Posicode SE& BAS	(note 5)§	
Cther directorships (note 6)5			†
			1
	NONE		1
			1
I consent to act as DIRECTOR	of the company named on	page 1	f delete as appropriate
Signature & .		Date 07-10-90	‡ insert
			Director, Secretary,
n	umber of continuation sheets at	ttached (see note 7)	Administrato Administrativ
, , ,		<u> </u>	Receiver or Receiver
Signature (10. Murela	Designation± SF.CRETAR	RY Date 7-10-90	(Scotland) as appropriate
Notes			•
1 '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	 Usual residential address mugiven. In the case of a corpogive the registered or princip Date of birth need only be gited. 	ration, body corporate of will office. company making the also a wholly owned	hich the return was
of the company are accustomed to act.	company making the return i	is: 7 If the space overleaf is in	nsufficient,
 For an individual, his present christian name(s) and surname must be given, 	(a) a public company; (b) the subsidiary of a company; or	entered on the prescribe continuation sheet(s).	ed
together with any previous Christian name(s) or surname(s).	(c) the subsidiary of a company registered in Northern Ireland	n Brublic 8 The address for compan in England and Wales or	ies registered Wales is:-
"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.	6 The names must be given of bodies corporate incorporate Great Britain of which the dir also a director, or has been a at any time during the precedyears.	ed in Crown Way rector is Maindy director Cardiff	nies
A previous christian name or surname need not be given if:—	However a present or past directorship need not be disc		ered in
(a) in the case of a married woman, it was a name by which she was known before her marriage; or	is, or has been, held in a bod corporate which, throughout directorship, has been:—	that The Registrar of Compan Companies Registration	nies Office
 (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 	(a) a dormant company (vis a company which has he transactions required to be entered in the company's accounting records, exceptions which may have arisen from taking of shares in the corticle.	e EH2 30J	
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	by a subscriber to the memorandum as such). (b) a body corporate of will company making the return wholly-owned subsidiary;	rn was a	

(c) a wholly-owned subsidiary of the company making the return;

3 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.

Please do not write in this margin

Please complete legibly, preferably in black type, or 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. _____ to Form No.288

Company number

2504681

Name of Company				
· PELLOMINE COMPUTES LIMITED				
Same.				
Particulars of new directors continued	•			
Name (note 2 and 3) LESLIE	Business occupation			
ONUORA CHIEMEKA	COMPUTER			
Previous name(s) (note 2)	Nationality			
Address (notes 3 and 4) 42 AVONLEY ROAT	BRITISH			
WEW CROSS LONDON	Date of birth (where applicable)			
SEIL SDR	(note 5)			
Other directorships (note 6)				
NONE				
I consent to act as director of the above company				
Signature 1 . Chuenta .	Date 7_10-90			
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)				
<u> </u>				
	and the law of			
consent to act as director of the above company				
Signature Date				