

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 17/05/96

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	3107100
Company Name in full	CRAYMARK COMPUTING LIMITED
ni zoonolon	Day Month Year Day Month Year
appoint	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	Anne Elaine
Surname	DEBENHAM
Previous Forename(s)	Previous Surname(s) V/A
Usual residential address	Flat C 211 Devenshire Road
Post town	Forest Hill Lamon Postcode SG23 3NJ
County / Region	Country U.)
[†] Nationality	British Business occupation Legal Secretary
†Other directorships (additional space overleaf)	I consent to act as ** directer-/-secretary of the above named company
Consent signature * Voluntary details.	AGOs herham Date 29/2/96
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 29/12/96
** Please delete as appropriate	(**a dijector / 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	LEOBRIGHT BUSINESS ADVISORY CENTRE 15 LEESON HOUSE ST. MARY'S COURT
contact if there is any query. A27 *AQYSKLMH* 461	PETERBOROUGH PE1 1UT DX number DX exchange 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

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

for companies registered in England and Wales

for companies registered in Scotland