

AQYSLLMI 462

COMPANIES HOUSE 17/05/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

| Company Numbe | er 3107100 |
|---|---|
| Company Name in ful | CRAYMARK COMPUTING LIMITED |
| α , ϵ α α α γ γ γ | Day Month Year Date of 29 02 96 †Date of Birth 17 06 1970 |
| Appointment Appointment as director | or As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form <pre>NAME *Style / Title</pre> Notes on completion | e Mn- *Honours etc |
| appear on reverse. Forename(s | DAVIO HOWARD |
| Surname | e DEBENHAM |
| Previòus Forename(s | |
| Usual residentia address | liani Nicialia and a managan |
| Post town | TARNBOROUGH Postcode GUIY 62Y |
| County / Region | MANTS Country BRITAIN |
| [†] Nationalit | BRITISH TBusiness occupation COMPUTER CONTRACT |
| †Other directorship (additional space overlea | |
| Consent signature * Voluntary details. † Directors only. | your years |
| Signe | A director, secretary etc must sign the form below. Date 27(206 |
| ** Please delete as appropriate | (**a disactor / 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. | BUSINESS ADVISORY CENTRE 15 LEESON HOUSE ST. WARY'S COURT PETERBOROUGH PE1 1UT DX number |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland