642 (1) (b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black		•
	Company number	CN FC 3643
	Company name	DELL COMPUTER CORPORATION LTD
•		
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
	Appointment of secretary	mark both boxes
	Name "Style/Title	MTERPORISE
NOTES Show the full forenames. NOT INTITIALS the director or secretary is a Corporation or Scottish firm, show the name on		THENT OF ENTERPOISE
surname line and registered or principal office on the usual residential address line.	Surname	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Give previous forenames or surname except:	*Honours etc	1 DEC
 for a married women the name before marriage need not be given, for names not used since the age of 18 or for at least 20 years. 	Previous forenames	
A peer or an individual known by a title m state the title instead of or in addition to the forenames and surname.	ay ne Previous surname	AD NORTHERN IRELAND
18 or for at least 20 years. A peer or an individual known by a title may state the title instead of or in addition to the state the title instead of or in addition to the forenames and surname. Usual residential address		AD
1 11.	The state of the s	
Post town County/Region Postcode		
		Country
	Date of birth†	DO Nationality†
n the case of an individual who as no business occupation but olds other directerships, give articulars of them.	Business occupation† (if any), if none	ОС
	other directorships.	OD
	#	

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

•	Date of resignation	etc DR
(This includes any form of ceasing to hold office e.g.	Resignation etc. as direc	Please mark the appropriate box. If resignation etc is as director and secretary
death or removal from office).	Resignation etc. as secreta	ary XS Mark both boxes
	Forenam	es
	Surnar	ne
Date of birth (directors only)		N) DO I I I
If cessation is other than resignation, please state reason (eg death)		
CHANGE OF PART	TCULARS	
	Date of change of particula	rs DC 212 110 012
Complete this section in all cases where particulars have	Change of particulars, as direct	Please mark the appropriate box. If change of particulars is as director and secretary
	Change of particulars, as secretar	y ZS mark both boxes
changed and then the appropriate section	Forenames (name previously notified to	PATRICK JAMES
below.	Surname Companies Registry	CTALL AGITER
,	Date of birth (directors only	DO
Change of name (ente	er new name) Forenames	NN NN
	Surname	
Change of usual resid	lential address (enter new address)	AD FULLING MILL
•		THE WHICHURCH
	Post town	WHITCHURCH
	County/Region	HAMPSHIRE
	Postcode	RG 28 7RA Country LIK
Other Change	(please specify)	
		A serving director/secretary/person authorised must also sign the form below
	•••	Signed > A ((Data of 12 02
	Signature	Signed Date Occided Colorester/secretary/person-authorised (Delete as appropriate)
	•	(United as appropriate)
		IDB House 64 Chichester Street, Belfast BT1 4JX
To whom should Compa	inies Registry direct any	
To whom should Companies Registry direct any enquiries about the information on this form?		Mass and Santa
	·	MISS N. STYLES, DELL EUKOPE, IXLL
		CAMPUS, BRACKNELL, BERKSHIRE
		RC=12 IFN Tel: 01344 37 2693

Resignation

642 (1) (b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black		their particulars
	Company number	CN FC 36-43
	Company name	DELL COMPLTER CORPORATION CH
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and segretary
	Appointment of secretary	mark both boxes MENT OF ENTERPRISE
	lame *Style/Title	DENT OF ENTERNY
NOTES Show the full forenames. NOT INTITIALS the director or secretary is a Corporation or Scottish firm, show the name on	Forenames	SOLFIGENT OF THE PARTY OF THE P
sumame line and registered or principal office on the usual residential address line.	Surname	1: DEC 102
Give previous forenames or surname except:	*Honours etc	1 1 D GISTRY
 for a married women the name before marriage need not be given, for names not used since the age of 18 or for at least 20 years. 	Previous forenames	WANTES PELAND
A peer or an individual known by a title ma state the litle instead of or in addition to the forenames and surname.		COMPANIES REGISTRY NORTHERN IRELAND
	Usual residential address	AD
	DEPARTMENT OF CALL	
	TRANS Post town	
	County/Region	1
	Postcode	Country
	Date of birth†	DO Nationality†
In the case of an individual who has no business occupation but holds other directorships, give particulars of them.	Business occupation†	oc .
	(if any), if none other directorships.	ОП
	<u>L</u>	

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation		
	Date of resignation	etc DR 3 0 2
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc. as direct	
	Resignation etc. as secret	If resignation etc is as director and secretary
·	Forenam	es BRIAN JAMES
	Surna	ne <u>ric Bride</u>
	Date of birth (directors or	DO 115 110 515
If cessation is other than resignation, please state reason (eg death)		
CHANGE OF PARTIC	CULARS	
	Date of change of particula	parametros managementos de la companya del la companya de la companya del la companya de la comp
Complete this are a	Change of particulars, as direct	If change of particulars is as director and secretary
Complete this section in all cases where particulars have	Change of particulars, as secreta	ry ZS J mark both boxes
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies Registry	
	Date of birth (directors only	
Change of name (enter	new name) Forename	s NN
	Surname	
Change of usual reside	ntial address (enter new address)	AD
• • •		
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	
	•	A serving director/secretary/person authorised must also sign the form below
Ţ		
Signature		Signed
		(directer/secretary/person authorised) (Delete as appropriate)
After signing please return the Registrar of Compa	n the form nies at	IDB House 64 Chichester Street, Belfast BT1 4JX
o whom should Compan	ies Registry direct any	
nquiries about the information on this form?		MISS N. STYLLS DELL LIMBOU NOW I
		RE WASHIEL
	•	LAMPUS, BRACKNELL, BEKENTESTE
		RG12 1FA TOL 01366 3726931