



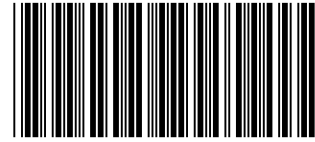
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **SPECIALIST COMPUTER CENTRES PLC**

*Company Number:* **01428210**



XGVUPRVD

*Received for filing in Electronic Format on the:* **06/08/2007**

---

### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **23/04/2007**

*Name:* **MR NIGEL PETER GILPIN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FAIRLANDS  
172, WIDNEY LANE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3LH**

*Date of Birth:* **07/05/1962**     *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **06/08/2007**     *Authenticated:* **Yes (E/W)**