



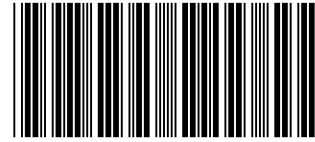
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **SPECIALIST COMPUTER CENTRES PLC**

Company Number: **01428210**



XKC3GSCG

Received for filing in Electronic Format on the: **23/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/08/2007**

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**

Other Directorships: **4279856 SPECIALIST COMPUTER HOLDINGS PLC
1160482 SPECIALIST COMPUTER HOLDINGS (UK) PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**