

Corporate information

Board of Directors:

Ron Sandler (Executive Chairman)
Mike Norris (Chief Executive)
Tony Conophy (Finance Director)
Nick Cosh (Senior Independent Non-Executive Director)
Philip Hulme (Non-Executive Director)
Ghislain Lescuyer (Non-Executive Director)
Peter Ogden (Non-Executive Director)
Cliff Preddy (Non-Executive Director)

Company Secretary:

Alan Pottinger FCIS

Registered Office:

Hatfield Avenue
Hatfield
Hertfordshire
AL10 9TW
Telephone: +44 (0) 1707 631000

Registrar and Transfer Office:

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA
Tel: +44 (0) 1903 502541

Principal Bankers:

Barclays Bank plc
PO Box 544
54 Lombard Street
London
EC3V 9EX
Tel: +44 (0) 20 7699 5000

Stockbrokers and Investment Bankers:

HSBC Investment Bank plc
Level 18
8 Canada Square
London
E14 5HQ
Tel: +44 (0) 20 7991 8888

Goldman Sachs International
Peterborough Court
133 Fleet Street
London
EC4A 2BB
Tel: +44 (0) 20 7774 1000

Auditors:

Ernst & Young LLP
400 Capability Green
Luton
LU1 3LU
Tel: +44 (0) 1582 643000

Solicitors:

Linklaters
One Silk Street
London
EC2Y 8HQ
Tel: +44 (0) 20 7456 2000

Company Registration Number:

3110569

Internet Addresses:

Computacenter Group
www.computacenter.com

Biomni
www.biomni.com

Principal Offices:

UK and European Headquarters

Computacenter (UK) Ltd
Hatfield Avenue
Hatfield
Hertfordshire
AL10 9TW
United Kingdom
Tel: +44 (0) 1707 631000
Fax: +44 (0) 1707 639966

Austria

Computacenter GmbH
Stachegasse 13
A-1120 Vienna
Austria
Tel: +43 1 80 191 0
Fax: +43 1 80 191 99

Belgium

Computacenter NV/SA
Ikaroslaan 31
1930 Zaventem
Belgium
Tel: +32 (0) 2 704 9411
Fax: +32 (0) 2 704 9595

France

Computacenter France SA
150 rue de la Belle Etoile
ZI Paris Nord 2
BP 50387
95943 Roissy CDG Cedex
France
Tel: +33 (0) 1 48 17 41 00
Fax: +33 (0) 1 48 63 04 72

Germany

CC CompuNet AG & Co. oHG
Europaring 34-40
50170 Kerpen
Germany
Tel: +49 (0) 22 73 / 5 97 0
Fax: +49 (0) 22 73 / 5 97 130

Luxembourg

Computacenter SA
27, Rue Edward Steichen
L – 2540 Luxembourg
Tel: +352 (0) 226291 1
Fax: +352 (0) 226291 815