

# Corporate information

## Board of Directors:

Ron Sandler (Executive Chairman)  
Mike Norris (Chief Executive)  
Tony Conophy (Finance Director)  
Nick Cosh (Senior Independent 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

### Belgium

Computacenter NV/SA  
Ikaroslaan 31  
B-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

Computacenter 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  
26-28, rue Edward Steichen  
Espace Kirchberg C  
L-2540 Luxembourg  
Tel: +352 (0) 26291 1  
Fax: +352 (0) 26291 815