

Corporate information

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Board of Directors

Mike Norris (Chief Executive)
Tony Conophy (Finance Director)
Cliff Preddy (Senior Independent Director)
Philip Hulme (Non-Executive Director)
Ian Lewis (Non-Executive Director)
Peter Ogden (Non-Executive Director)
John Ormerod (Non-Executive Director)

Company Secretary

Stephen Benadé

Registered Office

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

Registrar and Transfer Office

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Lancing
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*(Calls to this number are charged at 8p per minute from a BT landline.
Other telephony providers' cost may vary).*

Principal Bankers

Barclays Bank plc
PO Box 544
54 Lombard Street
London
EC3V 9EX
United Kingdom
Tel: +44 (0) 845 755 5555

Stockbrokers and Investment Bankers

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

Credit Suisse
One Cabot Square
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United Kingdom
Tel: +44 (0) 20 7888 8888

Auditors

Ernst & Young LLP
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Solicitors

Linklaters
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London
EC2Y 8HQ
United Kingdom
Tel: +44 (0) 20 7456 2000

Company Registration Number

3110569

Internet Address

Computacenter Group
www.computacenter.com

Principal Offices

UK and Group Headquarters

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Belgium

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Germany

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Luxembourg

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Netherlands

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South Africa

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Spain

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