

Please complete in typescript, or in bold black capitals.

**CHFP010** 

**Company Number** 

## Company Name in full

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į	(NOT	for resig	nation (	use Fo	rm 288b) or			

00741598			
IBM UNITED KINGDO	M LIMITED		
		*****	 

<b>Appointmen</b>	t
form	

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

Forename(s)

\* Style / Title

Surname

**Previous** forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 18 0101

change of particulars (use Form 288c))

as secretary

† Date of Birth

Day Month Year 0 1 0 9 5 ,

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

Previous

STEPHEN DAVID

WILSON

BRITISH

None

Х

surname(s) GRANGE LODGE, 86 HEATH ROAD

PETERSFIELD HAMPSHIRE

Country

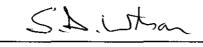
DIRECTOR OF FINANCE

GU31 4EL

† Business occupation

I consent to act as \*\* director / secretary of the above named company

Consent signature



Date

Postcode |

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

STREET, NORWICH, NR3 1AG

**Date** 

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARIAL (Tax/CC), THE ATRIUM, ST GEORGES

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



**COMPANIES HOUSE** 

05/03/02

Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	00741598	
Directors only.	† Other directorships		

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

