

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	741598
Company Name in full * F 2 8 8 B C 5 0 *		IBM UNITED KINGDOM LIMITED
Resignation Form	Date of resignation Resignation as director	Day Month Year 21 02 97 X as secretary . Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s)	*Honours etc Arthur
	Surname se. † Date of birth	Parker Day Month Year 14 11 43
	ion is other than ion, please state reason	

* Voluntary details. † Directors only.

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.

Signed

serying director, secretary etc must sign the form below.

Date

Miss A Bircher

Legal Dept (4NW) 76 Upper Ground Southbank LONDON SE1 9PZ



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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