



**BLUEPRINT**  
Company Secretary

Presented by:

PricewaterhouseCoopers  
No. 1 London Bridge  
LONDON  
SE1 9QL

# 288b

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

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation Day Month Year  
05 11 99

Resignation as director

as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DUNCAN MONTGOMERY

Surname

CAMPBELL

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

x

x

Date

17/11/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

COMPANY SECRETARIAL DEPARTMENT  
35 ST THOMAS STREET  
LONDON  
SE1 9SN



KLD \*KWD1FLKE\* 202  
COMPANIES HOUSE 19/11/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**