



BLUEPRINT
Company Secretary

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

IBM UNITED KINGDOM LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

05 01 00

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ann

Surname

Grinstead

† **Date of birth**

Day Month Year

11 04 46

If cessation is other than resignation, please state reason

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

Signed

Date

6/1/2000

* 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.

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SHABINA HUMPHREYS
76 UPPER GROUND
SOUTH BANK
LONDON. SE1 9P2



A37
COMPANIES HOUSE

0678
13/01/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 225 Edinburgh