

18 - 09 - 97



Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

741598

Company Name in full

IBM UNITED KINGDOM LIMITED



\*F288A018\*

Date of appointment Day Month Year  
08 09 97

†Date of Birth Day Month Year

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

as secretary

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

\*Honours etc

Forename(s)

Duncan Montgomery

Surname

CAMPBELL

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

98 Campden Hill Road

Post town

London

Postcode

W8 7AP

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 12/9/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 12/9/97

\*\* Please delete as appropriate

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.



Form revised March 1995

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

Miss Alex Bircher, Legal Department

76 Upper Ground, London

SE1 9PZ

Tel 0171 202 3250

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, CF14 3UZ DX 33250 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

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Company Number

† 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 preceded 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.