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COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

741598

\* Insert full name  
of company

Name of Company

IBM UNITED KINGDOM LIMITED

notifies you of the following change(s):

1 Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.1 that Mr M A Barnes resigned as a Director of the above  
Company with effect from September 28, 1990.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation <sup>5</sup>
Previous name(s) (note 2)		Nationality <sup>5</sup>
Address (notes 3 and 4)		Date of birth (where applicable) note (5) <sup>5</sup>
	Postcode	

2 Applicable to  
directors onlyOther directorships (note 6)<sup>5</sup>3 Delete as  
appropriateI consent to act as [Director][Secretary]<sup>4</sup> of the company named above

Signature

Date

Continued overleaf

Presenter's name, address and  
reference (if any):  
Mr D M Campbell, Secretary,  
IBM United Kingdom Limited,  
PO Box 41, North Harbour,  
Portsmouth PO6 3AU, HantsFor official use  
General Section

Post room

