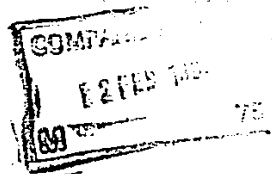




COMPANIES HOUSE



288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

**CN** 741598

Company name

IBM UNITED KINGDOM LIMITED

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

**DA**

**CD**

**CS**

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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

**DO**

Nationality<sup>†</sup>

**NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

**Other directorships.**

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

**Consent signature**

Signed

Date

<sup>†</sup>Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 0 5 0 2 9 1

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

PETER ATTRIDGE

MORRISON

DO 2 8 0 2 3 9

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

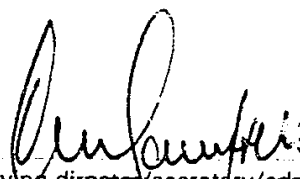
AD

Country

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

Signature

Signed

 Date 11/2/92

(by a serving director, secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

Mr D M Campbell

IBM United Kingdom Limited

PO Box 41, North Harbour, Portsmouth  
Hants. PO6 3AU Tel: 071 633 9633