

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 to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 9 0 1 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

Forenames

MICHAEL JOHN

Surname

MAWUS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 HILLSBOROUGH PARK

Post town

CAMBERLEY

County/Region

SURREY

Postcode

GU15 1BJ

Country ENGLAND

Date of birth†

DO 1 1 9 2 4 7

Nationality† NA BRITISH

Business occupation†

OC DIRECTOR

Other directorships†

CURRENT : INTERNATIONAL BUSINESS MACHINES LIMITED

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

Consent signature

Signed *[Signature]*

X Date 24/1/95 X

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation Date of resignation etc  
(This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.)

Forename

Surname

Date of birth (directors only)

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

DR

XD

XS

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

DO

Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name (enter new name)

Forename

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

XD

XS

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 23/1/95

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

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

or

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.

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

MR D.M. CAMPBELL

LEGAL DEPT (D4W),

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PE