



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 3 0 8 2 0 0 6

Name *Style / Title

MR

*Honours etc

Forename(s)

LARRY

Surname

HIRST

† Date of Birth

Day Month Year
0 4 1 1 1 9 5 1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

IBM UNITED KINGDOM LIMITED, IPG2, 76 UPPER GROUND

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

LONDON

County / Region

GREATER LONDON

Postcode SE1 9PZ

Country

UK

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date 17 AUG 06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

2 LEGAL, IBM LEGAL - SOUTH BANK, 76 UPPER GROUND, LONDON

UK

Tel 0207 202 3474

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 33050 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

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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18/08/2006