



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00741598

Company Name in full IBM United Kingdom Limited

Date of appointment Day Month Year
25 01 2007

†Date of Birth Day Month Year
02 02 1962

Appointment form Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Bruce

Surname Ross

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

IBM United Kingdom Limited, 76 Upper Ground

Post town

London

Postcode

SE1 9PZ

County / Region

Country

UK

†Nationality

Australian

†Business occupation

Director

†Other directorships
(additional space overleaf)

IBM North Region Holdings, IBM United Kingdom Holdings Limited

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

Consent signature

Date

26.01.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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

UK Legal 2, IBM Legal Department

76 Upper Ground

London SE1 9PZ

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

THURSDAY



A01

AUVXBMPI

01/02/2007

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COMPANIES HOUSE

Form 10/03