

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**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
2	6	0
1	2	0
0	7	

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Bruce

Surname

Ross

† Date of Birth

Day	Month	Year
0	2	0
2	1	9
6	2	

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Postcode

Country

**Other Change**

(please specify)

Nationality: Canadian

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed**

Naghaf Sanyan

**Date**

26/07/2007

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

UK Legal Department 2, IBM United Kingdom Limited,

South Bank, 76 Upper Ground, London, SE1 9PZ

Tel 020 7202 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**

FRIDAY



A28 \*AJBYVRSG\* 715  
03/08/2007  
COMPANIES HOUSE



*IBM United Kingdom Limited  
76 Upper Ground  
South Bank  
London, SE1 9PZ  
Tel +44 (0)20 7202 3000  
Fax +44 (0)20 7202 5935*

Rhys Jones  
The Administrator  
PO Box 4082  
Cardiff  
CF14 3WE

20 August 2007

Dear Rhys,

**Change of Nationality: Bruce Ross**

Please find enclosed the 288c's we discussed this afternoon that were initially rejected on the basis of an incorrect service address. If you could progress the changes I would be grateful – I have included the first one re IBM GP Limited for completeness, as it was signed, but if it doesn't apply and the nationality is already down as Canadian, please disregard. The other three, for IBM North Region Holdings, IBM United Kingdom Holdings Limited and IBM United Kingdom Limited, I believe the records are wrong as we discussed, Bruce Ross is **Canadian**.

Yours faithfully,

Jonathan Collett  
**IBM UK Legal**