

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00741598

Company Name in full

IBM United Kingdom Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 06  | 09    | 2007 |

as director

as secretary

X

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Nuzhat

Surname

Sayani

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

Signed

Date

27/09/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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, PO

Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU

Tel 020 7202 3474

DX number

DX exchange

TUESDAY



A30

\*A2E4DTGG\*  
02/10/2007  
COMPANIES HOUSE

436

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**