

Please complete in typescript. or in bold black capitals.

288b

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

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741598

Company Name in full

IBM UNITED KINGDOM LIMITED

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Resig	nation
form	

Date of resignation

Day Month Year 02 05 97

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously

Forename(s)

David

notified to Companies House.

Surname

Morriss

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

14 0242

Signed

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

* Voluntary details. † Directors only.

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.



Form revised March 1995

Date

(by a serving direct of / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss A Bircher, Legal Department

76 Upper Ground, London SE1 9PZ

Tel 0171 202 3250

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh