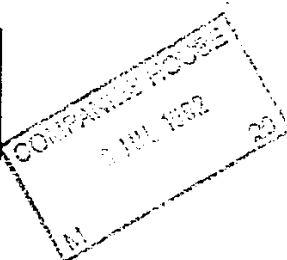


SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

☐ CN 741598

☐ J

Company name

IBM UNITED KINGDOM LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA ☐ ☐ ☐ ☐ ☐ ☐

Appointment of director

☐ CD

Appointment of secretary

☐ CS

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

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

County/Region

Postcode

Country

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality [†]

☐ NA

Business occupation [†]

☐ OC

Other directorships [†]

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

Consent signature

Signed

Date

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc
(This includes
any form of
ceasing to
hold office
e.g. death or
removal from
office.)

Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 2 7 0 6 9 2

XD X

XS

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

JOHN NEIL

GRIFFITHS

DO 1 8 0 8 4 3

DEATH

Change of particulars

Complete this
section in all
cases where
particulars have
changed and then
the appropriate
section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct
any enquiries about the information on
this form?

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

MR D.M. CAMPBELL

LEGAL DEPT (D4W),

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PZ