



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

741598

Company name

IBM UNITED KINGDOM LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA

CD

CS

Please mark the appropriate box

If appointment is as a director and secretary
mark both boxes.

AD

Country

DO

Nationality [†]

NA

OC

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

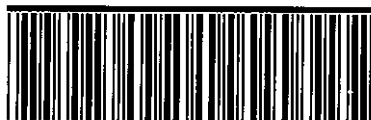
Signed

Date

Consent signature

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.



A12 *APDT6H5X* 494
COMPANIES HOUSE 08/12/95

Resignation

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

Date of resignation etc

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)

Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR	0	1	1	2	9	5
XD						
XS	X					

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

DUNCAN MONTGOMERY

CAMPBELL

DO						
----	--	--	--	--	--	--

DC						
ZD						
ZS						

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

Forenames

Surname

DO						
----	--	--	--	--	--	--

NN

AD

Post town

County/Region

Postcode

Country

Signature

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

Signed [Signature] Date 6.12.95

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

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

or

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.

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

MRS H PEACOCK

IBM UNITED KINGDOM LIMITED, LEGAL DEPT

SOUTH BANK, 76 UPPER GROUND

LONDON SE1 9PZ

TEL: 0171 202 3567