

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

00741598

Company Name in full

IBM UNITED KINGDOM LIMITED

			Day	Month	Υe	ear		
Date of termination of appointment			20	810	2,0	01		
		as director	X		as sec	cretary	ā	Please mark the appropriate box. If terminating appointment as a director and secretary mark ooth boxes.
N/	AME *Style / Title		MR				*Hond	ours etc
Please insert details as previously	e.	Forename(s)	AN	DRE	ا نہ	DAV	10	
notified to Companies House.		Surname	GREAVES					
Companies House.			Day	Month	Ye	ear		
		†Date of Birth	2,0	110	19	1514		

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

* Voluntary details.

† Directors only.

* Delete as appropriate

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.

Companies House receipt date barcode

COMPANIES HOUSE

05/09/01

Signed

KEITH CARRUTHERS, IBM LEGAL, SOUTH BANK 76 UPPER GROUND, LONDON SEI 9PZ Tel 020 7202 3891 DX exchange DX number

Date

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

for companies registered in Scotland DX 235 Edinburgh