



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2IQNA0I

Company Name: **IBM United Kingdom Limited**

Company Number: **00741598**

Received for filing in Electronic Format on the: **11/10/2013**

New Appointment Details

Date of Appointment: **10/10/2013**

Name: **DOUGLAS JOHN SCHMELTZER**

Consented to Act: **YES**

Service Address: **UK LEGAL DEPARTMENT IBM UNITED KINGDOM LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1958**

Nationality: **AMERICAN (US CITIZEN)**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.