



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

Day Month Year  
DA 1 8 0 5 9 5

Appointment of director

☐ CD ☒ X

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

Appointment of secretary

☐ CS ☐

Name \* Style/Title

DR

Forenames

GEOFFREY WALTER

Surname

ROBINSON

\* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 'FARDALE'

HOOKWOOD LANE, AMPFIELD

Post town

ROMSEY

County/Region

HAMPSHIRE

Postcode

SO51 9BZ

Country ENGLAND

Date of birth<sup>†</sup>

DO 0 9 1 1 4 5

Nationality<sup>†</sup> ☐ NA BRITISH

Business occupation<sup>†</sup>

☐ OC DIRECTOR

Other directorships<sup>†</sup>

NONE

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

**Consent signature**

Signed

G. W. Robinson

Date 30 MAY 1995

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.)

Date of resignation etc

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.

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)

DR

XD

XS

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

DO

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

Signed

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

Date

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 E PEACOCK

IBM UNITED KINGDOM LIMITED, LEGAL DEPT

SOUTH BANK, 76 UPPER GROUND

LONDON SE1 9PZ

TEL: 0171 202 3567