

SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101A22 *A79014QQ* 98
COMPANIES HOUSE 17/09/94

200

Change of director or secretary
or change of particulars.

This form should be completed in black

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 †

Consent signature

* Voluntary details

† Directors only

Company number	CN 741598
Company name	IBM UNITED KINGDOM LIMITED

Day Month Year	
DA	02 09 94
CD	X
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	
Post town	
County/Region	
Postcode	
Country	
Date of birth †	
Nationality †	
Business occupation †	
Other directorships †	
CURRENT : IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED	
INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED	
PAST : IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED	
(see continuation sheet)	
I consent to act as director/secretary of the above named company	
Signed	Date
<i>Maryleth Wilson</i>	14/9/94

A serving director etc must also sign the form following.

Resignation (This includes any form of ceasing to hold office eg. 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

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)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

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

Date

(by a serving director/secretary/administrator/
administrative receiver/liquidator) (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?

MR D.M. CAMPBELL

LEGAL DEPT (D4W),

75 UPPER GROUND,

SOUTH BANK,

LONDON E21 9PZ

STUART DUNCAN RANGELEY-WILSON

OTHER PAST DIRECTORSHIPS

INTERNATIONAL BUSINESS MACHINES LIMITED