

SAPPHIRE SPOTTISWOODE

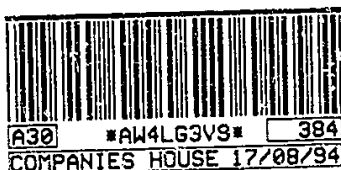
BLUEPRINT Company Secretary
CHA 101

288

Change of director or secretary
or change of particulars.

This form should be completed in black

<p>Company number</p> <p>Company name</p> <p>Appointment</p> <p>(Turn to following page for resignation and change of particulars).</p> <p>Date of appointment</p> <p>Appointment of director</p> <p>Appointment of secretary</p> <p>Name * Style/Title</p> <p>Forenames</p> <p>Surname</p> <p>* Honours etc</p> <p>Previous forenames</p> <p>Previous surname</p> <p>Usual residential address</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Date of birth †</p> <p>Business occupation †</p> <p>Other directorships †</p>	<div style="border: 1px solid black; padding: 5px;"> <p>CH 741598</p> <p>IBM UNITED KINGDOM LIMITED</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Day Month Year</p> <p>DA 0 5 0 8 9 4</p> <p>CD X CS</p> <p>Please mark the appropriate box If appointment is as a director and secretary mark both boxes.</p> <p>JAMES SUMMERS</p> <p>LAMB</p> <p>AD 16 WICKOR WAY</p> <p>ELMSWORTH</p> <p>HAMPSHIRE</p> <p>PO10 7RE Country ENGLAND</p> <p>DO 0 1 0 1 4 5 Nationality NA BRITISH</p> <p>GC DIRECTOR</p> <p>CURRENT : IBM UNITED KINGDOM ASSET FINANCE LIMITED</p> <p>IBM UNITED KINGDOM ASSET LEASING LIMITED</p> <p>IBM UNITED KINGDOM CREDIT LIMITED</p> <p>(see continuation sheet)</p> <p>I consent to act as director/secretary of the above named company</p> <p>Signed <i>[Signature]</i> Date 9/8/94.</p> </div>
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Consent signature

* Voluntary details † Directors only

A serving director etc must also sign the form following.

JAMES SUMMERS LAMB

OTHER CURRENT DIRECTORSHIPS

IBM UNITED KINGDOM FINANCE PLC

IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED

IBM UNITED KINGDOM HOLDINGS LIMITED

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

IBM UNITED KINGDOM LEASING LIMITED

IBM UNITED KINGDOM RECEIVABLES LIMITED

Resignation Date of resignation etc
(This includes any form of Resignation etc, as director
cessing to hold office Resignation etc, as secretary
eg. death or removal from office.)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR

XD

XS

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

DO

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)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

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 12/8/94

(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?

MR D.M. CAMPBELL

LEGAL DEPT (D4W),

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PZ



BLUEPRINT Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

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.



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

Forename

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

Forename (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name)

Forename

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR 1 8 0 7 9 4

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary

mark both boxes.

PETER

CRUTTENDEN

DO 1 3 0 3 4 4

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/receiver). (Delete as appropriate)

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

or

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Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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MR D.M. CAMPBELL

LEGAL DEPT (D4W),

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9FE

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 †

Company number
CN 741598

Company name
IBM UNITED KINGDOM LIMITED

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

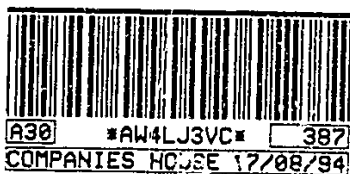
Date

Consent signature

* Voluntary details

† Directors only

A serving director etc must also sign the form following.



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

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 usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change (please specify)

DR 0 1 0 8 9 4

XD X

XS

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

HOWARD

FORD

DO 2 1 0 8 5 0

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signature

Signed

Date

(by a serving director/secretary/administrative receiver/receiver). (Date as appropriate)

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

or

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for companies registered in England and Wales
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for companies registered in Scotland.

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

MR D.H. CAMPBELL

LEGAL DEPT (D4W),

75 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PE

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
Maryleth Wilson	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

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for companies registered in Scotland.

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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