

BLUEPRINT Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

C om pany num beir	C N 741598
Company name	IBM UNITED KINGDOM LIMITED
Appointment	
(Turn to Date of appointment	Day Month Year
following Appointment of director page for	C D X Please mark the appropriate box If appoints ent is as a director and secretary
resignation Appointment of secretary and change	CS mark both boxes.
of particulars). Hame * Style/Title	
Forenan es	JAMES SUMMERS
Suniam e	LATE
* E onours etc	
as manerid suckverq	
Previous surnam e	
U sual restiential address	AD 16 WICKOR WAY
Post town	EMSWORTE
C ounty/R egion	HAMPSHIRE
Postcode	PO10 7RE Country MNGLAND
Data of birth †	DO 0 1 0 1 4 6 Nationality NA ERITISE
Bushess occupation †	G C DIRECTOR
O ther directorships †	CURRENT : IEM UNITED KINGDOM ASSET FINANCE LIMITED
A30 *AW4LG3V9* 384 COMPANIES HOUSE 17/08/94 Consent signatura	IBM UNITED KINGDOM CREDIT LIMITED (see continuation sheet) I consent to act as director/secretary of the above named company Signed Date 9/8/94.
•	

* Voluntary details

† D irectors 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 (This includes any form of cessing to hold office page death or removel from office.)	n Date of resignation etc Resignation etc, as director Resignation etc, as secretary Forenames	DR
	Sumane	
If ceretion	Date of birth (diedos coily) n is other than resignation, seens state resson (egictath)	DO
Change of	particulars	
Complethis sation in all casswings patitudes have despited that the appropriate sation below.	Date of change of particulars, as director Change of particulars, as director Change of particulars, as sacretary Forenames (rame previously notified to Companies House) Date of birth (directors only)	ZD Pleasemark the appropriate how. If charge of particulars is as a discretar and sensitary mark both boxes. DO
Change of name Forenames		NN N
(enterney name)	Sumane	
Change of usual residential address (enterney address)		AD
	Post town	
	County/Region	
	Postcode	Country
Other change	(5 1225 కేవన్నే)	
		A serving director, sporetary etc : nust sign the form below.
S ignature		Signed
A fier signing please return the form to the Registrar of Companies at:		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 190-102 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 9P2

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Change of director or secretary or change of particulars.

C om pany num ber	C N 741598 IBM UNITED KINGDOM LIMITED
Cor: pany nam e	
λ ppointm ent	Day Month Year
(Turn to Date of appointment following Appointment of director	D A Please m and the appropriets box
page for resignation Appointment of secretary	CD Please in any tip and as it is appropriate to any in any both boxes.
and change of particulars). Hame * Style/Title	
Forenam es	
Surnam e	
* E onours etc	
Previous forenam es Previous surnam e	
U gnal resider that address	AD
Post town	
C ounty/R agion	Country
Postcode page of birth	+ []
n an or burn Buzhesa occupation	
O ther directorships	
A30) *AW4LN3VG* 391 COMPANIES HOUSE 17/08/54	I consent to act as director/secretary of the above named company Signed Date
Consent signature	

Resignation DR 1 8 0 7 9 4 Date of resignation etc (This includes Please mark the appropriate box. X D X any form of Resignation etc, as director If resignation etc is as a director and secretary ceasing to nank both boxes. x s held office Resignation etc, as secretary eg. death or rem oval from PETER Porenam es office.) CRUTTENDER Surnan e 113 013 4 | 4 סס Date of birth (directors only) If cessation is other than resignation, please state reason (eg derth) change of particulars Date of change D C of particulars Change of particulars, Please mark the appropriate box. Complete this ZD as director If change of particulars is as a director and secretary section in all Ouses where Change of particulars, m ark both boxes. particulars have as secretary changed and then the appropriate Forenam es | (nam e priviously section below. notified to Companies House) Suman e Date of birth D O (directors only) Forenam es N N Change of nam a (enter new next e) Sumaz e Change of usual residential address AD (anter new &f. (was) Post town County/Region Postcode (please specify) Other change etc must sign the form below. A serving dir Sined s ignature (by a serving director/secretary/atm thistrator/ adm inistrative receiver/receiver). (Delute as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and W ales Com paniss House, 100-102 George Street, Edinburgh EH 2 3D J OI for companies registered in Scotland. MR D.M. CAMPBELL To whom should Companies House direct LEGAL DEPT (D4W), any enquiries about the information on 76 UPPER GROUND, this form? SOUTH BANK, LONDON SE1 9FZ



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Change of director or secretary or change of particulars.

Com pany num ber	CN 741598
	IBM UNITED KINGDOM LIMITED
Com pany nam e	
Appoints ent	Day Honth Year
Turn to Date of appointment	
following Appointment of director resignation	CD Please m ark the appropriate box If appointment is as a director and secretary
A ppointm ent of secretary and change of particulars).	cs mark both boxes.
Name * Style/Title	
Porenam es	
Suman 6	
* Honours ex	
Previous forenam es Frevious surnam e	
U sual residential address	AD
Post town	
County/R agion	
Pontrode	Country
Date of birth †	DO Nationality NA
Business occupation	O C
O ther directorships †	
A30 *AW4LJ3VC* 387 COMPANIES HCJSE 17/08/94	I consent to act as director/secretary of the above named company
Consent signature	Signed Date

DR 0 1 0 8 9 4 Resignation Date of resignation etc (This includes Please mark the appropriate box. any form of Resignation etc, as director x ΧD If medination etc is as a director and securiary ceasing to mark both boxes. hold office Resignation otc, as secretary ХS eg. death or rem oval from HOWARD Porenam es office.) Surnam e FORD 2 | 1 0 | 8 5 | O DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change DC of particulars Change of particulars, Complete this Please mark the appropriate box. ΖD section in all as director If change of particulars is as a director and secretary cases where Change of particulars, mark both boxes. z s particulars have as secretary changed and then the appropriate Porenam es (nam e previously section below. notified to Companies Rouse) Sumame Date of birth 0 0 (directors only) Forenam es N M Change of name (enter new name) Suman e Change of usual residential address AD (enter new addrass) Post town County/Region Postcode O ther change (p)asse specify) tiry etc must sign the form below. A serving di Signed s ignature (by a serving (O elete as appropriate) adm inistrative receiver/receiver). A fter signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH 2 3D 3 CZ for companies registered in Scotland. MR D.H. CAMPBELL To whom should Companies House direct LEGAL DEPT (DAW), any enquiries about the information on 76 UPPER GROUND, this form? SOUTH BARK, LONDON SE1 9PE



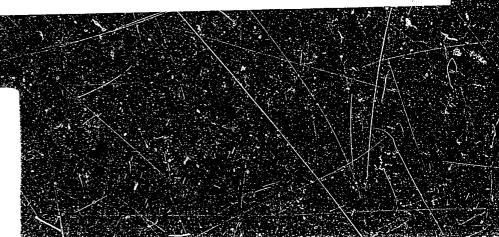
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Con pany num ber	CN 741598		
Com pany nam e	IBM UNITED KINGDOM LIMITED		
Appoints ont	Day Month Zear		
(Turn to Date of appointment	DA 0 2 0 9 9 4		
following Appointment of director	CD X Phase Bark the appropriate box If appoints ent is as a director and secretary		
page for resignation Appointment of secretary and change	m ark both boxes.		
of particulars). Rame * Stylo/Title			
Forenam es	STUART DUNCAR		
Sumam 8	RANGELBY-WILSON		
* H onours &t			
Previous forenam es			
Previous surnam e			
U sual residential address	AD 176 KEW ROAD		
Post town	RICHMOND		
c ounty/R egion	SURREY		
Postcode	TW9 2AS Country ENGLAND		
p are of birth	TOO 1 8 1 2 3 8 Nationality NA BRITISE		
Business occupation	O C DIRECTOR		
C than directorships	† CURRENT : IEM UNITED KINGDOM FINANCIAL SERVICES LIMITED		
	INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED		
. #	PAST: IBM UNITED KINGDON FINANCIAL SERVICES LIMITED (see continuation sheet) I consent to act as director/secretary of the above named company		
c onsent signature			
t tractors only	A serving director etc m ust also sign the form following.		



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 Forenames office.) Date of birth (directors only) If cessation is other than resignation, place state reason (egizath)		etc, as director tc, as secretary Forenames Sumane in (directors only) on resignation, eson (egotath)	Place mark the appropriate box. If assignation etc. is as a disentor and scortary mark both boxes. DO
Change of particulars			
Compile this setton in all casswire patinississe dangal ard tran	Chang Chang	Date of change of particulus e of particulus, as director e of particulus, as secretary	ZD Placemark the appropriate box. If there of particulars is as a disector and scortary mark both boxes.
te aprovise sation below.	i i	(mine previously notified to Companies House)	
	_	Date of birth (diedosonly)	DO
Change of name Forenames (anternames)		•	NN
(Surname	
Change of usual residential address (enternew address)		al address	AD
ŧ		Dect tran	
Post town			
County/Region Postcode			Camtry
Other change (plane specify)		foliame stractify	
			A serving director, senseavy etc must sign the form below.
	_	natu <i>r</i> e	Signed Date 3/9/94 (by a saving discourant/saministratory) and instrative monitor/services): (Debte as appropriate)
After signing please naturn the form to the Registrar of Companies at or		anies ac	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?		nies House direc information on	MR D.M. CAMPBELL LEGAL DEPT (D4W), 76 UPPER GROUND, SOUTH BANK, LONDON 521 9FZ
		M. S. M.	Andrew Carlotte Carlo

