

**SAPPHIRE
SPOTTISWOODE**

BLUEPRINT Company Secretary
CHA 101

288

COMPANIES HOUSE
17 JUL 1991
85

**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

Day Month Year
DA ☐ ☐ ☐ ☐ ☐ ☐

Appointment of director

☐ CD

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

Appointment of secretary

☐ CS

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

County/Region

Postcode

Country

Date of birth †

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality †

☐ NA

Business occupation †

☐ OC

Other directorships †

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

Consent signature

Signed

Date

* 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
e.g. death or removal from office)

Forenames

Surname

Date of birth (directors only)
If cessation is other than resignation,
please state reason (eg death)

DR 0 5 0 7 9 1

XD X

XS

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

ALEXANDER NAIRN

HENDERSON

DO 2 3 0 7 1 6

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

Other change

(please specify)

EC

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 *Mr Campbell* Date 5 July 1991
(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

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

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

MR D M CAMPBELL

LEGAL DEPT (D4W),

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PZ