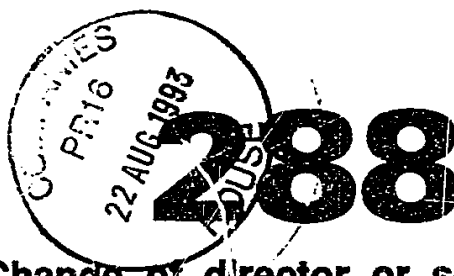


**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
**CHA 101**



**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

☐ CN 741538



Company name

IBM UNITED KINGDOM LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 0 2 0 8 9 3

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

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

Name \* Style/Title

Forenames

SIMON

Surname

DYSON

\* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 84 KING'S ROAD

WIMBLEDON

Post town

LONDON

County/Region

Postcode

SW19 8QW

Country ENGLAND

Date of birth †

DO 1 4 0 2 4 8

Nationality † ☐ NA BRITISH

Business occupation †

☐ OC DIRECTOR

Other directorships †

CURRENT : INTERNATIONAL BUSINESS MACHINES LIMITED

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

**Consent signature**

Signed *[Signature]*

X Date X 11/8/93 X

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. 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 when 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)

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/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),

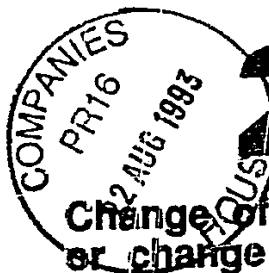
76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PZ

# SAPPHIRE SPOTTISWOODE

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

Day Month Year  
DA 0 2 0 8 9 3

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

HOWARD

Surname

FORD

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 TEKELS AVENUE

Post town

CAMBERLEY

County/Region

SURREY

Postcode

GU15 2LB

Country ENGLAND

Date of birth <sup>†</sup>

DO 2 1 0 8 5 0

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC DIRECTOR

Other directorships <sup>†</sup>

CURRENT: INTERNATIONAL BUSINESS MACHINES LIMITED

QA TRAINING LIMITED

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

Consent signature

Signed

Date 10/8/93

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. 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)

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

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

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

Date 12/8/93

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

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MR D.M. CAMPBELL

LEGAL DEPT (D4W).

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PZ