



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP087

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1523741

Company Name in full

IBM UNITED KINGDOM PENSIONS TRUST  
LIMITED

Date of termination of appointment

Day Month Year  
23 04 2003

as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

/

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

THOMAS LENNIE

Surname

HERD

†Date of Birth

Day Month Year  
29 11 1940

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

Signed

*P.R. Baillie*

Date

April 24<sup>th</sup> 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

P.R. BAILLIE, ASSISTANT COMPANY SECRETARY

IBM UNITED KINGDOM PENSIONS TRUST LIMITED  
PO BOX 41 NORTH HARBOUR, PORTSMOUTH

HANTS PO6 3AQ Tel 023-9256-4295

DX number

DX exchange

Com



A05  
COMPANIES HOUSE

0605  
26/04/03

Form revised 1999

If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh