



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## 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			
3	1	1	2	2	0	0	3

as director



as secretary



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

NAME

\*Style / Title

Professor

\*Honours etc

Sir

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

James

Surname

Ball

†Date of Birth

Day		Month		Year			
1	5	0	7	1	9	3	3

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

Signed

*DM New*

Date

5/1/04

\* 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.

Mr. P R Baillie - Assistant Company Secretary, IBM UK Pensions Trust Ltd

PO Box 41, North Harbour, Portsmouth, Hants PO6 3AU

Tel 023 9256 4295

DX number

DX exchange

When 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**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

