



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1523741

Company Name in full

IBM UNITED KINGDOM PENSIONS  
TRUST LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

28 08 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is 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)

IAN JAMES

Surname

CRAWFORD

Day Month Year

†Date of Birth

27 07 54

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

28/8/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

\* Voluntary details.  
† Directors only.

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 F. C. I. S.

ASSISTANT TO THE COMPANY SECRETARY

PENSIONS TRUST Tel 01705 - 564295

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, CF4 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



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COMPANIES HOUSE 01/09/98