

AP01 (ef)

Appointment of Director



Company Name: IBM United Kingdom Limited

Company Number: 00741598

Received for filing in Electronic Format on the: 21/06/2016

New <u>Appointment</u> Details

Date of Appointment: 20/05/2016

Name: MR VINEET KHURANA

The company confirms that the person named has consented to act as a director.

Service Address: UK LEGAL DEPARTMENT IBM UNITED KINGDOM LIMITED

76 UPPER GROUND

LONDON

UNITED KINGDOM

SE1 9PZ

Country/State Usually Resident: UNITED STATES

Date of Birth: **/05/1973

Nationality: BRITISH

Occupation: CFO - IBM UK & IRELAND

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.