



Appointment of Director

Company Name: **IBM United Kingdom Holdings Limited**

Company Number: **00122953**



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X97RWQEI

New Appointment Details

Date of Appointment: **24/04/2020**

Name: **MR MARK GRIFFITHS**

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

Service Address: **PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **IBM UK PENSIONS TRUST MANAGER & COMPANY SECRETARY**

Authorisation

Authenticated

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