

Please complete in typescript, or in bold black capitals.

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 2880))
Company Number	712260
Company Name in full	YOUNG ENTERPRISE
★ F 2 B B A 0 1 B ★ Da appoint	Day Month Year The of the ment 13 O7 95 That of Birth O4 O7 44
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	PROFESSOR *Honours etc
appear on reverse. Forename(s)	KENNETH EDWARD
Surname	O'NEILL
Previous Forename(s)	Previous Surname(s)
Usual residential address	374, BELMONT ROAD
Post town	BELFAST Postcode BT4 24B
County / Region	N. TRECAND Country
†Nationality	BRILISH †Business occupation UNIVESITY PROFESTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Tilder Date 22/5/97
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / eceiver)
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.	CIDDY BALL, YOUNG ENTERPRISE,
	EWERT PLACE, SUMMERTOWN, OXON
	OX2 78Z Tel 01865 311180 6x 133
	DX number DX exchange

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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 05/06/97

	Company Number	712260
† Directors only.	[†] Other directorships	ORTUS-West Boyart Enlegance Board Hd.
		Mentoe Programme Ltd.
		Buciness Innovation Lenk Ltd
		Business Incubation Systems Ltd.
		Emergina Business Trust Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.