



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **933932**

Company Name in full **BATH INSTITUTE OF MEDICAL
ENGINEERING LTD**

Date of appointment Day Month Year **1 4 1 1 2 0 0 1** †Date of Birth Day Month Year **2 6 0 7 1 9 5 2**

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

PROFESSOR

*Honours etc

Forename(s)

GLYNIS MARIE

Surname

BREAKWELL

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

Usual residential
address

10 ACADEMY DRIVE

Post town

CORSHAM

Postcode

SN13 0SA

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

UK

†Business occupation

VICE-CHANCELLOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Glynis M. Breakwell

Date

19.11.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.11.01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CLARE HENDERSON, ASST SECRETARY
4W 3.4B UNIVERSITY OF BATH, BATH
BA2 7AJ Tel **01225 323400**
DX number DX exchange

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.



A47

AQHTX523

0671

COMPANIES HOUSE

Form revised July 1996

22/11/01

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

Company Number

† Directors only.

† Other directorships

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 succeeded 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.