



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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288a

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

Company Number

968584

Company Name in full

Lancaster University Business
Enterprises Ltd.

Date of
appointment

Day Month Year
28 03 2003

†Date of
Birth

Day Month Year
28 07 1960

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

ALAN JOHN

Surname

DIX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

142 Windermere Road

Post town

KENDAL

Postcode

LA9 5BZ

County / Region

Cumbria

Country

UK

†Nationality

British

†Business occupation

Univ. Professor

†Other directorships
(additional space overleaf)

- see overleaf -

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

Consent signature

Alan Dix

Date

28th March 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. P. Fielding

Date

4/4/03

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

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.

MARG P FIELDING, LANCASTER UNIVERSITY
UNIVERSITY HOUSE, BAILRIGG, LANCASTER
LA1 4YW Tel 01524 59416/
DX number DX exchange



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COMPANIES HOUSE

16/04/03

Form revised July 1990

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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

968581

† Directors only.

† Other directorships

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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.