



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00968581

Company Name in full

LANCASTER UNIVERSITY
VENTURES LIMITED.



F288A018

Date of appointment Day Month Year
13 11 97

†Date of Birth Day Month Year

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY PETER

Surname

FIELDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 HOUGHTON CLOSE WESTBOURNE PARK

Post town

LANCASTER

Postcode

LA1 5UF

County / Region

LANCASHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

G.P. Fielding

Date 13 / 11 / 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G.P. Fielding

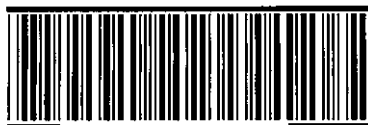
Date 12 November 1997

** Please delete as appropriate

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.

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

MR. G.P. FIELDING. FINANCE DIVISION
UNIVERSITY HOUSE LANCASTER UNIVERSITY
LANCASTER Tel 01524 594161
LA1 4YW. DX number DX exchange



A19 *A9WSC1J3* 507
COMPANIES HOUSE 28/11/97

Form revised March 1995

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

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
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 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.