



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

968581

Company Name in full

LANCASTER UNIVERSITY BUSINESS

ENTERPRISES LIMITED

Date of  
appointment

Day Month Year  
03 10 2003

†Date of  
Birth

Day Month Year  
08 05 1964

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

ANDREW COLIN

Surname

NEAL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 BELLE Vue TERRACE

Post town

LANCASTER

Postcode

LA1 4TY

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

LANCASTER UNIVERSITY NETWORK SERVICES LTD.  
LANCASTER UNIVERSITY DEVELOPMENTS LTD.

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

Consent signature

Date

30/10/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/10/03

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

Please give the name, address,  
telephone number and, if available,  
a fax number and Exchange of  
the  
cc



A14  
COMPANIES HOUSE

\*AXESGQ2L\*

0133

15/11/03

This form has been provided free of charge  
by Companies House.

Form revised July 1998

MR G P FIELDING, UNIVERSITY HOUSE

LANCASTER UNIVERSITY, BAILLIES,

LANCASTER LA1 4YW Tel 01524 594161

DX number

DX exchange

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 225 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.