



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  
2 8 0 3 2 0 0 3

†Date of  
Birth

Day Month Year  
2 6 0 1 1 9 4 3

## **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

BSc, PLD, DSc, FASE

Notes on completion  
appear on reverse.

Forename(s)

RAY

Surname

MACDONALD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

60 WINDERMERE ROAD

Post town

LANCASTER

Postcode

LA1 3EZ

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

UNIV. PROFESSOR

†Other directorships  
(additional space overleaf)

LANCASTER UNIV NETWORK SERVICES LTD

Consent signature

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

*R Macdonald*

Date

28/3/03

\* 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.

G P FIELDING, UNIVERSITY HOUSE,  
BAILRIGG, LANCASTER UNIVERSITY, LANCASTER  
LA1 4YW Tel 01524 594161  
DX number DX exchange



A40  
COMPANIES HOUSE

0833  
10/04/03

Form revised July 1998

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.