



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 986761

Company Name in full London South Bank University

Date of appointment
Day Month Year
0 1 0 8 2 0 0 4

†Date of Birth
Day Month Year
2 1 0 1 1 9 5 3

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) Michael David

Surname Bear

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

London

Postcode N3 1SP

County / Region

Country England

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

Spitalfields Holdings Ltd

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

Consent signature

Michael David Bear

Date 19.08.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Stephenson

Date 23/08/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Ms K Stephenson, University Secretary and Clerk to the Board

103 Borough Road, London, SE1 0AA

Tel 020 7815 6011

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A12
COMPANIES HOUSE

0248
03/09/04

1 April 2002

Company Number 986761

† Directors only.

†Other directorships

Spitalfields Developments Ltd

Spitalfields Space Management Ltd

Balfour Beatty Investments Ltd

Balfour Beatty Property Ltd

Cityside Regeneration Ltd

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.

Company Number 986761

† Directors only.

†Other directorships

Michael Bear Developments Ltd

Spitalfields Festival Ltd

Spitalfields Market Community Trust

Undrept Limited

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