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or in bold black capitals.

CHFP029

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

Company Number

1002075

1002075

Company Name in full

University of Leeds Innovations Ltd

Date of  
appointment

Day Month Year  
0 1 1 2 2 0 0 3

†Date of  
Birth

Day Month Year  
3 1 9 1 1 9 5 6

### 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)

John Christopher

Surname

Lillywhite

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

28 West Park Avenue, Roundhay.

☐

Post town

Leeds

Postcode

LS8 2EB

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Financial Controller

†Other directorships  
(additional space overleaf)

University of Leeds Media Services Ltd

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

Consent signature

*[Signature]*

Date

13.1.04.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/1/04

(\*\*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.

Helena Smith

Financial Services, The University of Leeds, Leeds, LS2 9JT

Tel 0113 3436011

X 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  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A51  
COMPANIES HOUSE

\*AYE1886W\*

0174  
13/02/04

A88  
COMPANIES HOUSE

0046  
30/01/04