

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1002075

Company Name in full

UNIVERSITY OF LEEDS INNOVATIONS LTD.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
26 10 2000

† Date of
Birth

Day Month Year
29 05 1942



as secretary



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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

JOHN

Surname

RUSHFIRTH

Previous
forename(s)

Previous
surname(s)

Usual residential
address

26 ANCASTER ROAD

Post town

LEEDS

Postcode

LS16 5HH

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

ENGLISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

NIL

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

Consent signature

Maura Moynihan

Date

18 JAN 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Maura Moynihan

Date

18th January 2001.

(**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.

MAURA MOYNIHAN, 175, WOODHOUSE LANE
LEEDS, LS2-3AR

Tel 0113-2333-444

number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE

COMPANIES HOUSE

0568
05/04/01

0000
20/02/01

Company Number

1002075

† 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.