



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

1327814

Company Name in full

FOUNDATION FOR SCIENCE AND  
TECHNOLOGY

Date of  
appointment

Day Month Year  
1 5 0 5 2 0 0 3

†Date of  
Birth

Day Month Year  
2 2 0 3 1 9 4 5

**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

SIR

\*Honours etc

CBE FRS FREng

Notes on completion  
appear on reverse.

Forename(s)

PETER MICHAEL

Surname

WILLIAMS

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

OXFORD

Postcode

OX2 6QU

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

PHYSICIST

†Other directorships  
(additional space overleaf)

GKN plc (N.E.D.)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Dr Douglas Goodman

Date

2/9/03

A director, secretary etc must sign the form below.

(\*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..

DR DOUGLAS GOODMAN, FOUNDATION FOR  
SCIENCE AND TECHNOLOGY, 10 CARLTON HOUSE  
TERRACE LONDON Tel 020 7321 2220  
SW14 5AH  
DX number DX exchange

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A36  
COMPANIES HOUSE

0285  
08/09/03

Form April 2002

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

1327814

† Directors only.

† Other directorships

ENGINEERING & TECHNOLOGY BOARD

NPL MANAGEMENT LTD

ADVENT VCTplc & VCT2plc

OXFORD INSTRUMENTS plc (UNTIL 27.7.99)

#### 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.