



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

1659656

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED

Date of  
appointment

Day Month Year  
0 9 0 7 2 0 0 1

†Date of  
Birth

Day Month Year  
2 9 0 6 1 9 4 4

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

COUNCILLOR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

BATTEN

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

137 FIR TREE AVENUE

Post town

COVENTRY

Postcode

CV4 9FL

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FULL TIME COUNCILLOR

†Other directorships  
(additional space overleaf)

UNIVERSITY OF WARWICK SCIENCE PARK BUSINESS  
INNOVATION CENTRE LIMITED

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

Consent signature

*DAVID BATTEN*

Date

21 07 01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*SB Palmer*

Date

28.7/2001

(\*\*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.

G.WOLFE, FINANCE AND ADMINISTRATION MANAGER, UNIVERSITY  
OF WARWICK SCIENCE PARK, BARCLAYS VENTURE CENTRE, SIR  
WILLIAM LYONS ROAD, COVENTRY  
CV4 7EZ Tel024 76323005

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A12  
COMPANIES HOUSE

0888  
09/08/01

Form revised July 1998

**Company Number**

1659656

† Directors only.

† Other directorships

THE UNIVERSITY OF WARWICK SCIENCE PARK FOUNDATION

THE CITY CENTRE COMPANY (COVENTRY) LIMITED

COVENTRY AND WARWICKSHIRE CONVENTION AND VISITOR BUREAU LTD

WEST MIDLANDS ENTERPRISE BOARD

COVENTRY CITIZENS ADVISE BUREAU

HEART OF ENGLAND TOURIST BOARD

**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.