



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1659656

1659656

UNSF

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED



F288A018

Date of appointment Day Month Year 24 01 97 †Date of Birth Day Month Year 22 02 47

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 BOYNTON

Surname

FLETCHER

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

61, THE RIDDINGS, COVENTRY CV5 6AT

Post town

COVENTRY

Postcode

CV5 6AT

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

John Fletcher

Date

7/2/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/2/97

** Please delete as appropriate

(**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

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED

BARCLAYS VENTURE CENTRE, SIR WILLIAM LYONS ROAD

COVENTRY CV4 7EZ

Tel 01203 693360

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, CF4 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



A23 *AE5J2TFM* 267
COMPANIES HOUSE 22/02/97

Form revised March 1995

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† Directors only.

† Other directorships

BELGRADE THEATRE TRUST (COVENTRY) LIMITED

BIRMINGHAM INTERNATIONAL AIRPORT PLC

COVENTRY AND WARWICKSHIRE PARTNERSHIPS LIMITED

COVENTRY BUSINESS CENTRE LIMITED

COVENTRY BUSINESS CENTRE (TRAINING) LIMITED

COVENTRY VENTURE CAPITAL LIMITED

UNIVERSITY OF WARWICK SCIENCE PARK FOUNDATION LIMITED

WEST MIDLANDS ARTS

West Midlands Arts

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 preceded 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.