



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 1 0 8 2 0 0 1

†Date of
Birth

Day Month Year
0 9 0 8 1 9 4 2

**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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VERNON DAVID

Surname

VANDELINDE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CRYFIELD OLD FARMHOUSE, UNIVERSITY OF WARWICK

Post town

COVENTRY

Postcode

CV4 7AU

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

UNIVERSITY
VICE CHANCELLOR

†Other directorships
(additional space overleaf)

BRITISH INSTITUTE FOR RHEUMATIC DISEASES

Consent signature

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

[Signature]

Date

20/07/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/7/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GEOFF WOLFE.
FINANCE & ADMINISTRATION MANAGER, UNIVERSITY OF WARWICK

SCIENCE PARK, BARCLAYS VENTURE CENTRE, SIR WILLIAM
LYONS ROAD,

COVENTRY, CV4 7EZ Tel 024 76323005

DX number

DX exchange

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.



A27
COMPANIES HOUSE

0054
05/09/01

Form revised July 1998

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

1659656

† Directors only.

† Other directorships

RADIO BATH LIMITED

BATH INSTITUTE OF MEDICAL ENGINEERING LIMITED

UNIVERSITY OF WARWICK SCIENCE PARK FOUNDATION

UNIVERSITY OF WARWICK SCIENCE PARK INNOVATION CENTRE LIMITED

UNIVERSITY OF WARWICK SCIENCE PARK BUSINESS INNOVATION
CENTRE LIMITED**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.