



Please complete in typescript,
or in bold black capitals.

UNSP

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



F288A018

Date of appointment Day Month Year 09 03 99 †Date of Birth Day Month Year 11 04 34

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HUGH REGINALD PATRICK

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE RIDGEWAY, ASHLAWN ROAD

Post town

RUGBY

Postcode

CV22 5QH

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

23/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/3/99

** Please delete as appropriate

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.



A41 *AERJ5F4M* 328
COMPANIES HOUSE 01/04/99

Form revised March 1995

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

Company Number

1659656

† Directors only.

† Other directorships

Automated Integrated Diagnosis Ltd
Bilton Grange Trust Co. Ltd, By GuaranteeCommunicaid Ltd
Edyvean Walker Travelling Scholarships LtdHarcon Trustees Ltd
~~Hartington Conway Ltd~~Limehouse & Co (Unlimited Company)
C R C Group PlcUniversity of Warwick Science Park Innovation Centre Ltd
Warwick Science Park Business Innovation Centre Ltd**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.

FORMER DIRECTORSHIPS

HUGH REGINALD PATRICK THOMPSON

Resigned at 21 June 1996

Omal Group Ltd
Omal International Ltd
Omal Holdings Ltd
Omal Moneycheckers Ltd
Omal Universal Ltd

Resigned at 31 March 1998

Rugby NHS Trust

Resigned at 9 November 1994

Inca Gemstones Plc

Ceased 28 October 1997

British Horse Trials Association Ltd