



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

1659656

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK ~~LD~~ LIMITED

Date of  
appointment

Day Month Year

30 09 2008

†Date of  
Birth

Day Month Year

13 07 1943

# Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID

Surname

BURTON

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

SHERBOURNE HOUSE FARM WASHBROOK LANE

ALLESLEY COVENTRY

Postcode

CV5 9FG

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*[Signature]*

Date

8.10.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

09/10/08

(\*\*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

Tel

DX number

DX exchange

Companies House receipt date barcode



A02

\*A1TFE3VV\*

11/10/2008

268

COMPANIES HOUSE

SATURDAY

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  
or LP - 4 Edinburgh 2

288a

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

1. The first part of the document is a header section containing the title and the date of the report.

2. The second part of the document is a table containing the following information:

NAME	STATUS	DATE
JOHN	ACTIVE	10/10/00
JANE	INACTIVE	10/10/00
JOE	ACTIVE	10/10/00
JACK	INACTIVE	10/10/00

3. The third part of the document is a section containing the following text:

The following information was obtained from the records of the company:

The company has a total of 10 employees. Of these, 5 are active and 5 are inactive.

4. The fourth part of the document is a section containing the following text:

The following information was obtained from the records of the company:

The company has a total of 10 employees. Of these, 5 are active and 5 are inactive.

5. The fifth part of the document is a section containing the following text:

The following information was obtained from the records of the company:

The company has a total of 10 employees. Of these, 5 are active and 5 are inactive.

**Company Number**

1659656

† Directors only

† Other directorships

See attached

**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

**David Burton**

**Directorships**

Sherbourne Solutions Limited

Coventry & Warwickshire Chamber of Commerce Ltd

Coventry and Warwickshire Business Link Ltd

Confederation of West Midlands Chambers of Commerce Ltd

Coventry, Solihull & Warwickshire Partnership Ltd

West Midlands Enterprise Ltd

West Midlands Enterprise (Investments) Ltd

Advantage Early Growth Fund Ltd - Resigned 31<sup>st</sup> March 2005

Spencer Gardner Dickins Ltd - Appointed 1<sup>st</sup> April 2005

Smallbusinesseurope Limited - Appointed 23<sup>rd</sup> April 2008

**Governor**

Coventry University

A handwritten signature in black ink, appearing to be 'DB', located in the lower right area of the page.

Government

Department

Ministry of Education

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Ministry of Education (Minister of Education)

Government

Department