



COMPANIES HOUSE

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

01659656

Company Name in full

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED



F288A018

| Date of appointment | | | †Date of Birth | | |
|---------------------|-------|------|----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 02 | 11 | 99 | 16 | 06 | 56 |

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN WILLIAM

Surname

NICHOLLS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

3 ALBANY TERRACE

Post town

LEAMINGTON SPA

Postcode

CV32 5LP

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

UNIVERSITY REGISTRAR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

15.11.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.11.99

** 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.

GEOFF WOLFE. FINANCE & ADMINISTRATION MANAGER

UNIVERSITY OF WARWICK SCIENCE PARK LIMITED, BARCLAYS
VENTURE CENTRE, SIR WILLIAM LYONS ROAD, COVENTRY

CV4 7EZ

Tel 01203 323005

DX number

DX exchange

A08 *AXCZPLJB* 426
COMPANIES HOUSE 18/11/99

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

† Directors only.

† Other directorships

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.