

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

•	or particulars (use r offir 2000))
Company Number	1659656
Company Name in full	THE UNIVERSITY OF WARWICK SCIENCE PARK LTD
	Day Month Year Day Month Year
* F 2 8 8 A 0 1 8 * appoint	ate of
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc _
appear on reverse. Forename(s)	ALAN
Surname	НОРЕ
Previous Forename(s)	NONE Previous Surname(s) NONE
Usual residential address	7 ROSEMARY DRIVE
Post town	SUTTON COLDFIELD Postcode B74 3AG
County / Region	WEST MIDLANDS Country GT. BRITAIN
[†] Nationality [BRITISH †Business occupation COMPANY DIRECTOR
†Other directorships (additional space overleaf)	ALUMINIUM GREENHOUSES (PROPERTIES) LIMITED
Consent signature Voluntary details.	I consent to act as ** director / secretary of the above named company Date 20/2/97
Directors only.	A director, secretary etc must sign the form below.
Signed	Date 25/2/97
* Please delete as appropriate	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	G. WOLFE - UNIVERSITY OF WARWICK SCIENCE PARK
elephone number and, if available, DX number and Exchange of	SIR WILLIAM LYONS ROAD. COVENTRY
he person Companies House should ontact if there is any query.	Tel 01203 693360
ornaot it tilele is ally quely.	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 04/03/97

Company Number

1659656

† Directors only.

†Other directorships

ALUMINIUM GREENHOUSES LIMITED

G T PHILLIP'S & COMPANY (LONDON) LIMITED

PRINTONIA ENGINEERING LIMITED, PRINTONIA DISPLAY LTD

RENAULT PRINTING COMPANY LIMITED

WEST MIDLANDS ENTERPRISE BOARD LIMITED

WEST MIDLANDS TECHNOLOGY TRANSFER 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 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.