



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

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 20 06 1940

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)

PETER

Surname

HOWDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

202 ALWYN ROAD BILTON

Post town

RUGBY

Postcode

CV22 7RA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

HOWDEN INDUSTRIAL SERVICES LIMITED (see overleaf)

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

Consent signature

Date

24/3/99

* 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.

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

GEOFF WOLFE

UNIVERSITY OF WARWICK SCIENCE PARK, BARCLAYS VENTURE CENTRE
SIR WILLIAM LYONS ROAD, COVENTRY
CV4 7EZ Tel 01203 323005

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 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



641 *AERJ6F4N* 329
COMPANIES HOUSE 01/04/99

Company Number

1659656

† Directors only.

† Other directorships

BUSINESS LINK COVENTRY & WARWICKSHIRE LIMITED

F.E.C.S. LTD

COVENTRY AND WARWICKSHIRE CHAMBER OF COMMERCE

TRAINING AND ENTERPRISE

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 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.