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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	1659656	<u> </u>								
Co	UNIVERSITY OF WARWICK SCIENCE PARK LIMITED									
× F 2 8 8 A	01	B × Da appoint	Day te of 09	/ Month	Year 96	†Date of B	irth	Day 04	Month 04	Year 36
Appointment	Appointr	ment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion appear on reverse.	NAME *Style / Title		DR			*Honours etc	:	OBE	ノドモ	ng
		Forename(s)	IAN DAVID							
		Surname	NUS	SSEY						
		Previous Forename(s)	Previous Surname(s)						_	
•	Usi	ual residential [address	CIDERMILL FARMHOUSE, ARDENS GRAFTON							
(additional space overleaf)			ALCESTER Postcode B49 6DS							
			WARWICKSHIRE Cour					try ENGLAND		
			BRITISH †Business occupation TEHNICAL CONSULTING							
			BUSINESS LINK COVENTRY AND WARWICKSHIRE LIMITED I consent to act as ** director / secretary of the above named company							
			1		sirector / s		Г	ove nam	ed compa	iny
Consent signature * Voluntary details. † Directors only. Signed				wym		Da			٠٠.٢٠	96
			A director,	secretary	etc mus	t sign the for	m be	low.		
						Da	ite	21/	2/96	
** Please delete as app	("Section of Secretary And Ministrator And Ministrative receiver / receiver receiver / receiver 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 AND ADMINISTRATION MANAGER UNIVERSITY OF WARWICK SCIENCE PARK LIMITED SIR WILLIAM LYONS ROAD. COVENTRY							
			CV4 7EZ Tel 01203 693360							
A29 *ARKHOJFO* 485			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							
COMPANIES	for companies registered in England and Wales or									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

†Other directorships DROITWICH CANALS TRUST LTD 1978— DROITWICH CANAL CRUISES LTD 1986— WARWICKSHIRE ENTERPRISE AGENCY LTD 1991 - 95 WARWICKSHIRE ENTERPRISE AGENCY BUSINESS SERVICES LTD 1993-95 PFUE (YEAR-IN-INDUSTRY) TRUST LTD 1993-

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.

