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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1791760

Company Name in full

REGENT'S COLLEGE

Appointment
form

Appointment as director

Day Month Year
01 09 2005

Day Month Year
31 05 1945

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

X as secretary

NAME

*Style / Title

Professor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Roger Patrick

Surname

King

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Telham Lodge, Telham Lane, Battle

Post town

East Sussex

Postcode

TN33 0SN

County / Region

Country

†Nationality

British

†Business occupation

Visiting Research
Professor

†Other directorships
(additional space overleaf)

See over

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

R.P. King

Date

26.7.05

A director, secretary etc must sign the form below.

Signed

For and on behalf of
BROADWAY SECRETARIES
LIMITED

Date

22/8/2005

(** 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.

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H 0BL

Tel+44 (0)20 7227 7000

DX number 2317

DX exchange victoria

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Comp



Laserl

A45
COMPANIES HOUSE

0557
25/08/05

3426411

Company Number 1791760

† Directors only.

† Other directorships

Polygon Limited (concluded 2001)

Technical Com Limited (concluded 2001)

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.