



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2331936

Company Name in full

UNIVERSITY OF SOUTHAMPTON
HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
20 06 2005

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

PROFESSOR

*Honours etc

BSC PHD

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ADAM ARMSTRONG

Surname

WHEELER

†Date of Birth

Day Month Year
01 07 1956

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.06.05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

Sender / with compliments of:-

John Brooks, FCA, Company Secretary, 2
Venture Road, Chilworth, SOUTHAMPTON,
SO16 7NP (023 8076 7420)
(email:- j.brooks@csp-ltd.com)

form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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COMPANIES HOUSE

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20/10/2005

Form revised 1999