



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

~~12331936~~ 2331936

Company Name in full

UNIVERSITY OF SOUTHAMPTON
HOLDINGS LIMITED

Date
of appointment

Month Year
12 2005

Date of
Birth

Day Month Year
16 01 1947

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

—

es on completion
appear on reverse.

Forename(s)

ALAN JAMES

Surname

WALKER

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

Post town

REILATE

Postcode

RH2 0EA

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SOUTHAMPTON ASSET MANAGEMENT LIMITED

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

Consent signature

Alan Walker

Date

23 JANUARY 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.01.06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House

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



A42
COMPANIES HOUSE

635
01/03/2006

COMPANIES HOUSE

136
06/02/2006

A53
COMPANIES HOUSE

380
26/01/2006

ge

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)

DX num

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2595189

† Directors only.

† Other directorships

SHIP MORTGAGE FINANCE COMPANY PLC

REIGATE GRAMMAR SCHOOL (LIMITED BY GUARANTEE)

Si plc (RESIGNED 31 JULY 2003)

Si MANAGEMENT (JERSEY) LIMITED (JERSEY)

Si INTERNATIONAL BV (NETHERLANDS)

GARDENS PENSION TRUSTEES LIMITED (RESIGNED 9.6.03)

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.