



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

02331936

Company Name in full

UNIVERSITY OF SOUTHAMPTON  
HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

19 06 2006

as director



as secretary



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

NAME

\*Style / Title

DR

\*Honours etc

CBR FRENCH

Please insert

details as

previously

notified to

Companies House.

Forename(s)

BRUCE GORDON

Surname

SMITH

Day Month Year

†Date of Birth

04 10 1939

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

Signed

*[Signature]*

Date

31.07.06

\* 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@science-park.co.uk)

D)

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



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COMPANIES HOUSE

#AGN7CHLY\*

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01/08/2006

Form revised 1999