



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6FZKCP2

Company Name: **UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED**

Company Number: **02331936**

Received for filing in Electronic Format on the: **25/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **MR MICHAEL SEDLEY KILLINGLEY**

Consented to Act: **YES**

Usual Residential Address: **WOODLANDS SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2BY**

Date of Birth: **17/08/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

BEALE PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**