



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

2331936

Company Name in full

UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 5 0 6 2 0 0 0

†Date of
Birth

Day Month Year
1 4 0 6 1 9 4 1

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

DAME

*Honours etc

DBE

Notes on completion
appear on reverse.

Forename(s)

YVONNE

Surname

MOORES

Previous
Forename(s)

Previous
Surname(s)

QUICK

Usual residential
address

1 SIMON CARR
1000 CARPENTER LANE, SHIBDEN,

Post town

HALIFAX

Postcode

HX3 7UL

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NCNF

Consent signature

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

Date

5th JUNE 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Brooks

Date

5th JUNE 2000

(**a 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 Companies House should

JOHN BROOKS,

COMPANY SECRETARY, CHILWORTH SCIENCE PARK, SOUTHAMPTON

S016 7JF

Tel 02380-767420

DX number -

DX exchange -

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A10
COMPANIES HOUSE
A56
COMPANIES HOUSE

0418
12/07/00
ZZ/10/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

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.