

AP01 (ef)

Appointment of Director



Company Name: UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

Company Number: 02331936

Received for filing in Electronic Format on the: 20/08/2014

New <u>Appointment</u> Details

Date of Appointment: 19/08/2014

Name: PROFESSOR JUDITH PETTS

Consented to Act: YES

Service Address: BUILDING 37 UNIVERSITY OF SOUTHAMPTON

HIGHFIELD SOUTHAMPTON UNITED KINGDOM

SO17 1BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1954
Nationality: BRITISH

Occupation: UNIVERISTY PROFESSOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.