



Companies House

--- for the record ---

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

233/936

Company Name in full

UNIVERSITY OF SOUTHAMPTON
HOLDINGS LIMITED

Date of
appointment

Day Month Year
12/10/2005

†Date of
Birth

Day Month Year
21/07/1962

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

—

Notes on completion
appear on reverse.

Forename(s)

MALCOLM

Surname

ACE

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

VINE COTTAGE MILL LANE GOSDOWN COMMON

County / Region

WINCHESTER

Postcode

SO21 1R2

Country

UK

†Nationality

WELSH

†Business occupation

UNIVERSITY
ADMINISTRATOR

†Other directorships
(additional space overleaf)

SOUTHAMPTON UNIVERSITY SERVICES LTD.

SOUTHAMPTON RESIDENCES LTD. INNOS LTD.

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

Consent signature

Malcolm Ace

Date

12.10.15

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Malcolm Ace

Date

12.10.05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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)

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



Form April 2002