



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

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

04/11/1946

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

WILLIAMS

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

57 SOUTHBOROUGH ROAD

Post town

BROMLEY

Postcode

BRI 2EL

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

UNIVERSITY PROFESSOR

†Other directorships
(additional space overleaf)

Consent signature

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

David Williams

Date

12.10.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Williams

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)

V
e
Signed and stamped 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



A02
COMPANIES HOUSE

417
22/10/2005