

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2331936

Company Name in full

UNIVERSITY OF SOUTHAMPTON HOLDINGS LTD



Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
11	12	95	26	10	46

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

PROF.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALISTAIR MITCHELL

Surname

ULPH

Previous Forename(s)

Previous Surname(s)

Usual residential address

SPEARLY WELL LODGE, MOTTIS FOUNT

Post town

ROUSEY

Postcode

SO51 0LS

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

UNIVERSITY PROFESSION

†Other directorships (additional space overleaf)

UNIVERSITY OF SOUTHAMPTON ENTERPRISES LTD

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

Consent signature

Alistair Mitchell

Date

23/2/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

X **Signed**

J. Lawrence

Date

29/2/96

** Please delete as appropriate

(**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 person Companies House should contact if there is any query.

Tel	
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**



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† Directors only.

† Other directorships

UNIVERSITY OF SOUTHAMPTON ENGINEERING-
RESEARCH SERVICES LTD

SOUTHAMPTON RESIDENCES LTD

SOUTHAMPTON UNIVERSITY MANAGEMENT

SCHOOL LTD

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 preceded 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.