

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

164

20/10/2005

2331936

Company Name in full

UNIVERSITY OF SOUTHAMPTON HOLDINGS HMITED

			Day Mont	h Year			
Date of terr	nination	of appointment	2000	12005	•		
		as director	V	as secretary		ient as a directo	late box. If terminaling r and secretary mark
B.	NAME	*Style / Title	DAMR		*Honours et	DBE	
Please insert details as		Forename(s)	Y V 0 ~ /	NR			
previously notified to Companies House		Surname	MDORES				
	se.		Day Mont	h Year			
		†Date of Birth	1 4 0 1	5 1941			

	A se	A serving director, secretary atc must sign the form below.						
* Voluntary details. † Directors only. ** Delete as appropriats	Signed (** serv	ing director (secretary admir	Date	20.06.05				
Please give the name, a telephone number and, if a DX number and Exchibe person Companies House contact if there is any query.	available, nange of se should	Sender / with compl John Brooks, FCA Venture Road, Chilo SO16 7NP (023 803 (email:- j.brooks@c	, Company Secretary, 2 worth, SOUTHAMPTON, 76 7420)					
		n you have completed strar of Companies at:	-	ulease send it to the				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland