



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2501592

Company Name in full University of Reading Science and Technology Centre Limited

Date of appointment
Day Month Year
01 04 2005

†Date of Birth
Day Month Year
01 11 1964

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

Professor

*Honours etc

Notes on completion appear on reverse.

Forename(s) Carl

Surname Stychin

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

37 B MILDWAY GROVE NORTH

Post town

LONDON

Postcode

N1 4RH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

PRO VICE CHANCELLOR

†Other directorships (additional space overleaf)

THAMES VALLEY ECONOMIC PARTNERSHIP

Consent signature

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

Carl Stychin

Date 26 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/4/05

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..

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

K Weatherill, University of Reading, PO Box 217, Whiteknights, Reading

RG6 6AH

Tel 0118 378 5479

DX number

DX exchange

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When you have completed and signed the 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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

07/05/05