

Companies House

— for the neved —

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

| or in bold black c | apitals. | of particulars (use Form 288c)) |
|--|---|--|
| CHWP000 | Company Number | 02517018 |
| Company Name in full | | UNIVERSITIES UK |
| | Date of | Day Month Year Day Month Year |
| | appointment | 0 6 0 9 2 0 0 7 Birth 0 1 0 3 1 9 4 8 |
| Appointment form Notes on completion appear on reverse | Appointment as director | as a director and secretary mark both boxes |
| | NAME *Style / Title | PROFESSOR *Honours etc |
| | Forename(s) | ALISON |
| | Surname | RICHARD |
| | Previous [Forename(s) | Previous Sumame(s) |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | 5, LATHAM ROAD |
| service address for the beneficiary of a Confidentiality Order | Post town | CAMBRIDGE Postcode CB2 7EG |
| granted under the provisions of section 723B of the Companies Act 1985 | County / Region | CAMBRIDGESHIRE Country UK |
| | †Nationality | BRITISH TBUSINESS OCCUPATION VICE CHANGEUR |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| | Consent signature | Marg. Poll 4 19/9/2007 |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below |
| | Signed | CR len Sot 19/9/2007 |
| 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 "ABPXWT51" A31 21/09/2007 480 COMPANIES HOUSE | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | 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, 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

FEIDAY

| | Company Number | |
|------------------|----------------------------------|--|
| † Directors only | [†] Other directorships | |
| | | |
| | | |
| | | |
| | | |

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 succeeded 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