



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 02517018

Company Name in full UNIVERSITIES UK

Date of appointment Day Month Year
0 1 0 8 2 0 0 9

†Date of Birth Day Month Year
2 7 0 7 1 9 5 9

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

BA PhD

Notes on completion appear on reverse.

Forename(s)

COLIN BRYAN

Surname

RIORDAN

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

LAKESIDE HOUSE
WIVENHOE PARK

Post town

COLCHESTER

Postcode

CO4 3SG

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

27/8/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/9/09

(**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

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC2

P50PUCYB

03/09/2009

683

COMPANIES HOUSE

Company Number

02517018

† Directors only.

† Other directorships

UNIVERSITY CAMPAUS SUFFOLK LTD

EQUALITY CHALLENGE UNIT

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.

REGISTER OF INTERESTS 2009/10

of trustees of Universities UK and of their spouses/partners/close family or associates.

1. Please list organisations of which you are an employee, major supplier, director, shareholder, board member, trustee, donor or ordinary member and your connection with them.

UNIVERSITY OF ESSEX - employee
UNIVERSITY CAMPAUS SUFFOLK LTD - BOARD member

EQUALITY CHALLENGE UNIT - BOARD member

UNIVERSITIES UK INTERNATIONAL - EUROPEAN
POLICY COMMITTEE - CHAIR

UNIVERSITIES UK FUNDING + MANAGEMENT
POLICY COMMITTEE - member

1994 GROUP - member

AUEE BOARD - member

HEFCE SIVS ADVISORY BOARD - member

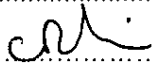
2. Please state your relationship to Universities UK:

Universities UK trustee/spouse/partner/other (please specify)

(Please circle as appropriate)

3. If you are not a Universities UK trustee, please state the trustee with whom you are associated:

Please print name..... Colin Riordan..... Date 27/08/09

Signature..... .....

4. **PLEASE RETURN TO:**

Jessica Pugh, Universities UK, Woburn House, 20 Tavistock Square, London WC1H 9HQ