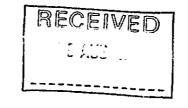


Companies House

-- for the mount ---

Please complete in typescript, or in bold black capitals.



288a

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 ca | арıtaıs. | or paπiculars (use Form 288c)) |
|---|---|---|
| CHWP000 | Company Number | 02517018 |
| Company Name in full | | UNIVERSITIES UK |
| | | · |
| | | Day Month Year Day Month Year |
| | Date of appointment | 0 1 0 8 2 0 0 9 Birth 0 3 0 8 1 9 5 4 |
| Annointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is |
| form | | |
| Notes on completion | NAME *Style / Title | PROFESSOR *Honours etc. |
| appear on reverse. | Forename(s) | MICHAEL JAMES PAUL |
| | Surname | ARTHUR |
| | Previous Forename(s) | Previous Surname(s) |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | SLAB FARM, SLAB LANG |
| service address for the beneficiary of a Confidentiality Order | Post town | NEST NELLOW Postcode 5051 6BY |
| granted under the provisions of section 723B of the | County / Region | HAMPSHIRE Country ENGLAND |
| Companies Act 1985 | †Nationality | BRITISH TBusiness occupation VICE - CHANCELLOR |
| †Other directorships (additional space overleaf) | | MYSCIENCE LTD, MEC COUNCIL, NB |
| | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signature | Date 07/09/09 |
| 1 Directors only. **Delete as appropriate | | A director, secretary pic must sign the form below. |
| - total as appropriate | Signed | (A lambel) Date 11/04/09 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | oox 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 |
| nublic roord | en manua 10181 (1018) (118) | DX number DX exchange |
| rge | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| *P3Y | | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |
| | 9/2009 229 IES HOUSE | Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh |

PENNESDAY

| | Company Number | 02517018 |
|-----------------|----------------------------------|---|
| Directors only. | [†] Other directorships | QUALIFICATIONS + CULLICULUM DEVELOPMENT AGENCY, |
| | | USIUK FULBRIGHT COMMISSION, YORKSHIRE FORWARD |
| | | WHITE LOSE UNIVERSITIES CONSOCTIUM, OPERA NORTH |
| | | WORLDWIDE UNIVERSITIES NETWORK, YORSHIRE |
| | | UNIVERSITIES, LUSSELL GROUP |

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 LEEDS, VICE-CHANCELLOR - EMPLOYEE |
| | DCSF - 14-19 DIPLOMA CHAMPION QUALIFICATIONS + CUERICULUM DEVELOPMENT AGENCY - BOARD MEMBER |
| | MEC COUNCIL — COUNCIL MEMBER |
| | EUSSELL GROUP - CHAIR |
| | NR-BOREN MEMBER |
| | LBIUK FULBRIGHT COMMISSION - COMMISSIONER UDEKSHIRE FORWARD - BOARD MEMBER |
| | MYSCIENCE LID - NATIONAL SCIENCE LEARNING CENTRE - DIRECTOR |
| | CITHURE CHAPITARIE TRUST - TRUSTEE |
| | LINKS RASE DAINTESTY CONSORTIUM - BOARD MEMBER |
| | LYDIDWIDE UNIVERSITIES NETWORK - SOMED MEMBER |
| | YORKSHIPE UNIVERSITIES - BOARD MEMBER |
| | OPERA NORTH, BOARD MEMBER HOT COURSES LID ALADEMIC ADVISORY BOARD-MEMBER OF ADVISORY BO |
| | ROKICH INFO TRUST - VICE -PRESIDENT |
| | HE PROGRESSION GROUP - 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 MICHAEVARTHUR Date 7/9/09. |
| | Signature |
| 4. | PLEASE RETURN TO: |
| | Jessica Pugh, Universities UK, Woburn House, 20 Tavistock Square, London WC1H 9HQ |