



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000



\*NONREDACTED\*

# 288a

for 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  
0 2 0 3 1 9 4 8

## 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)

MICHAEL

Surname

FARTHING

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

16 COURTHOUSE ROAD

Post town

LONDON

Postcode

NW3 2UB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

18/08/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/9/09

(\*\*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 necessary on the



A15

\*ASN8ZDS1\*

03/10/2009

283

COMPANIES HOUSE

A26

\*AX2WPDIP\*

23/09/2009

269

COMPANIES HOUSE

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

WEDNESDAY  
SATURDAY

**Company Number** 02517018

† 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.

# 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.

Vice-Chancellor, University of Sussex

Trustee of Institute of Development Studies' Board of Trustees

Chair, Scientific Committee, United European Gastroenterology Federation until 2009

Chair, Health and Social Care Policy Group, Universities UK

Vice-Chair, UK Panel for Health and Biomedical Science Research Integrity

Trustee, Faculty of Conflict and Catastrophe Medicine of  
the Worshipful Society of Apothecaries of London

2. Please state your relationship to Universities UK:

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

~~TRUSTEE~~  
~~TRUSTEE~~ U N I V E R S I T I E S U K

(Please circle as appropriate)

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

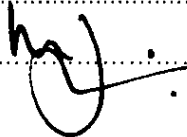
Please print name

MICHAEL FINESTRA

Date

18/09/09

Signature



4. PLEASE RETURN TO:

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