

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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Company Number				2517018									
Company Name in full				Universities UK									
		Date of	Day	Month 0 8	Year 2 0 0	2	†Date	-	Day	Τ.	Τ.	Year	
appointment Appointment as director				10101	as secre	_[Birth	Please	mark the appropriate box. If appointment is rector and secretary mark both boxes.				
form `	NAME	*Style / Title	Pos			, l	Honou			d secretary	mark botl	n boxes.	
Notes on completion appear on reverse.		Forename(s)		ofessor						====	- -		
		Surname	William Stewart Stevely										
	Previous Forename(s)		Previous										
†† Tick this box if the address shown is a	†† Us	ual residential	Surname(s) 14 Broaddykes Place, Kingswells										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Ab	Aberdeen Posto					ode	e AB15 8UB			
	C	County / Region		Cor					ıntry	try Scotland			
		†Nationality	Br	British †Business occupation HE Principal							ıl		
/-	†Other directorships		See over										
(additional space overleaf) Consent signature			1 con	I consent to act as ** director / secretary of the above named company Date 1911 - 200									
* Voluntary details. † Directors only.				JUL_	2 <u>2</u>			7		19/1	1/2	200	
**Delete as appropriate	e	Signed		A director, secretary etc must sign the fo					ate A. L(. 25) L				
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				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) BUEDA C (EAVL) UNIVERSITIES UK Tel 020 7-419 5-420									
give will be visible to searchers of the public record			DX	DX number DX exchange									
rge				When you have completed and signed the form please send it to the Registrar of Companies at:									

A38 COMPANIES HOUSE 10/12/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

٠	Company Number		
† Directors only.	[†] Other directorships	John Ritchie Ltd, RGIT Ltd, Univation Ltd,	
		UCAS, Cogent, SCDI	
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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.