

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number | | | 2517018 | | | | | | | | | | | |
|---|----------|-------------------------|--|---|------------|------------|------------------------|----------------------|--|------------------|-----------------------|------------------|--|--|
| Company Name in full | | | | Universities UK | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | Day | Month | Year | | | | Day | Month | 1 | Year | | |
| | | Date of appointment | 0.1 | 0 ₁ 8 ₂ | 1010 | 1.2 | †Dat Birti | | 311 | 1.0 | 1 9 | 4-18 | | |
| | | | | 0 0 1 | | | Bill | 7 | | | | | | |
| Appointment form Notes on completion appear on reverse. | Appointm | nent as director | | | | | | | mark the appropriate box. If appointment is ector and secretary mark both boxes. | | | | | |
| | NAME | *Style / Title | PA | OFE330 | R | | *Honours etc | | | | | | | |
| | | Forename(s) | Ric | HARD | Hugi | HES | | | | | · | | | |
| | | Surname | TRAINOR | | | | | | | | | | | |
| ^{††} 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 | | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | | |
| | †† Ust | ual residential address | 45 MITRE ROAD | | | | | | | | | | | |
| | | Post town | GLASGOW Postcode GIL 9LE | | | | | | | = | | | | |
| | C | ounty / Region | S | COTLAN | Œ | | | Col | untry | uĸ | | | | |
| | | †Nationality | AME | AMERICAN †Business occupa | | | | | | VICE-CHANCELL-OR | | | | |
| †Other directorships (additional space overleaf) | | | UNIVERSITY OF GREENWICH | | | | | | | | | | | |
| | | | consent to act as ** director / secretary of the above named company | | | | | | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | | Rel | ion 1 | t. L | rev | no | <u>(</u> D | ate | 15/7 | 10 | 2 | | |
| | | | A dire | <u>ster, secre</u> | etary et | c mus | t sign | the fo | rm bel | ow. | | | | |
| | | | P | | the | × | | D | ate. | 20.0 | ۴. | 2512 | | |
| You do not have | to give | any contact | (**a direc | otor / accorptan y | / administ | rator / ad | mini etrati | ve receiv | er / recei | ver manage | r / re cei | re r) | | |
| information in the box opposite but if you | | | | UNIVERSITY OF GREENWICH, HARITME GREENVICH | | | | | | | | | | |
| do, it will help Companies House to contact you if there is a query on the | | | | CAMPLY, OLD ROYAL NAVAL COLLEGE, LONDON SEID 9LS | | | | | | | | | | |
| form. The contact information that you | | | | <u> </u> | , | | | | | | | | | |
| give will be visible to searchers of the public record | | | | Tel O20 &331 &&0 | | | | | | | | | | |
| *AUSSUDLO* | | | | 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 | | | | | | | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0524

28/08/02

COMPANIES HOUSE

Form April 2002

| | Company Number | 2517018 |
|-------------------|----------------------------------|---------|
| † 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.