



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2699264

Company Name in full

Westlakes Research Limited



F288AC40

Date of appointment Day Month Year
08 01 1997

Date of Birth Day Month Year
12 11 1947

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANDREW

Surname

HAMNETT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

11A Howard Terrace

Post town

Morpeth

Postcode

NE61 1HU

County / Region

Northumberland

Country

England

†Nationality

BRITISH

†Business occupation

Pro Vice Chancellor

†Other directorships
(additional space overleaf)

see over

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

Consent signature

Andrew Hammett

Date

20.1.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Andrew Hammett

Date

20.1.97

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
correspond with.



A36 *AJVVKTRN* 500
COMPANIES HOUSE 06/03/97
COMPANIES HOUSE 12/02/97

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

Newcastle University Ventures Ltd

RTC north Ltd, NiAA Ltd, NITR Ltd,

EMIC Ltd

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 preceded 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.