

COMPANIES HOUSE

COMPANIES HOUSE 15/04/95

Change of director or secretary or change of particulars.

This form should be completed in black.

mpany number

02732244 CN Southern Universities Management Services Company name COMPANIES HOUSE 25/04/95

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Name

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 address line.

Give previous forenames or surname

- for a married woman the name 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.

Appointment of secretary

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Post town

Postcode

** A 1 5 34

Date of birth[†]

Business occupation^T

Other directorships[†]

Day Month Year 2.9 ٥,3

CS

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

Richard Moreton

Mawditt

OBE

Goblin Combe, North Road.

Bath

Avon

BA2 6HW

Country England

DO

Nationality[†] | NA

British

OC University Administrator ALADEMIC

See attached list-

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

Consent signature

Signed

^TDirectors only *Voluntary details.

A serving director etc must also sign the form overleaf.

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant

 a parent company which wholly owned the company making the

company making the return

of the same parent company.

return

Resignation	· · · · · · · · · · · · · · · · · · ·	*
iicoigiidaoii	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal from office).	Resignation etc, as secretary	mark both boxes.
irom onicej.	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously)	
appropriate section below.	Surname Companies House)	
beww.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country †
Other change	(please specify)	
•		A serving director, secretary etc must sign the form below.
		b 11
Signature		Signed Date 29 Moven 95 (by a serving director/secretary/administrator/administrator/ (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		SOUTHERN UNIVERSITIES MANAGEMENT SERVICES, UNIVERSITY OF READING, P.O. BOX 238,
		No. 3 EARLEY GATE WHITEKNIGHTS ROAD, Tel:

READING. RG6 2AL

Current Directorships of Richard Moreton Mawditt:

Bath Enterprise Ltd
Bath Institute of Medical Engineering Ltd
Millfield Foundation
National Mathematics Project
Emerson's Green Development Co Ltd
The Science Research Foundation
Bath Royal United Hospital Trust (non-executive Director)
Governor, Millfield School
Trustee, Bath Royal Literary and Scientific Institution

Trustee Huntingdon Centre Trustee, Holburne of Menstrie Museum