



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2732244

Company Name in full

SOUTHERN UNIVERSITIES  
MANAGEMENT SERVICES

Date of  
appointment

Day Month Year  
1 6 1 0 2 0 0 2

†Date of  
Birth

Day Month Year  
3 1 0 7 1 9 5 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

REX

Surname

KNIGHT

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



Post town

26 SHIRLEY AVENUE, SHIRLEY

County / Region

HAMPSHIRE

Postcode

SO15 5NG

Country

UK

†Nationality

BRITISH

†Business occupation

UNIVERSITY  
MANAGER

†Other directorships  
(additional space overleaf)

EASTLEIGH COLLEGE LTD.

Consent signature

Rex Knight

Date

26/9/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/02

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

SOUTHERN UNIVERSITIES  
MANAGEMENT SERVICES,  
UNIVERSITY OF READING,  
LONDON ROAD,  
READING. RG1 5AQ

Tel

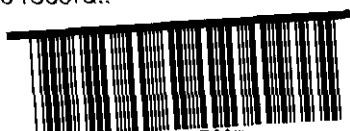
048 378 6401

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



A20  
COMPANIES HOUSE

0604  
19/10/02

ge

Company Number

2732244

† Directors only.

† Other directorships

OXFORD BROOKES ENTERPRISES LTD.

OXFORD INSTITUTE OF LEGAL PRACTICE

#### 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.