

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02798607

Company Name in full

NHP Plc

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year		
1	4	0	5	2	0	0	1	† Date of Birth	2	5	0	2	1	9	4	1	

☒

as secretary

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

Professor Sir

* Honours etc FBA

STEWART
Stuart Ross

Sutherland

Previous
surname(s)

14 Heriot Row

Edinburgh

Postcode EH3 6HP

Country Scotland

British

† Business
occupation University Principal

See attached schedule

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

Consent signature

Stewart Sutherland

Date 31/5/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. R. Vili

Date 4.06.2001

(*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 contact if there is any query.

A R Kilmartin, 6 Broad Street Place, Blomfield

Street, London, EC2M 7JH

Tel Tel: 0171 496 3400
Fax: 0171 256 9710

DX number

DX exchange



you have completed and signed the form please send it to the
r of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

panies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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† 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.

Please complete in typescript,
or in bold black capitals.

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Company Name in full

NHP Plc

Name

STEWART
Professor ~~Stuart~~ Ross Sutherland

Company Name	Resignation
Advanced Management Programme in Scotland Limited - SC160822	
Scottish Enterprise Edinburgh and Lothian - SC124701	04/04/1998
The Petroleum Science and Technology Institute - SC120900	10/04/1997
Universities UK - 02517018	31/07/1998
Universities UK - 02517018	
Unviversitas 21 Limited - 03888633	