

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	or particulars (use Form 2000))					
Company Number	3458347					
Company Name in full	UK BUSINESS INCURATION					
Date of	Day Month Year Day Month Year Day Month Year Day Month Year $2 \mid 7 \mid 1 \mid 1 \mid 2 \mid 0 \mid 0 \mid 3$ Birth $0 \mid 7 \mid 0 \mid 8 \mid / \mid 9 \mid 6 \mid 3$					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	MS *Honours etc N/A.					
appear on reverse. Forename(s)	CATHERINE MARY					
Surname	Previous Previous					
Forename(s) Tick this box if the this box if the address shown is a address	WOODCOCK HALL, LOWER DOLPHINHOLME					
service address for the beneficiary of a Confidentiality Order granted under the	LANCASTER Postcode LAZ 9AX					
provisions of section County / Region 723B of the Companies Act 1985	LANCASHIRE Country					
[†] Nationality	DIRECTOR					
†Other directorships (additional space overleaf)	SEE ATTACHED SHEET I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	<u> </u>					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
contact you if there is a query on the form. The contact information that you						
give will be visible to searchers of the public record.	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, CF14 3UZ 0629

07/04/04

DX 33050 Cardiff for companies registered in England and Wales

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

A29 COMPANIES HOUSE Form April 2002

	Company Number			
† 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.

APPOINTMENT OF PIRECTOR - 288 a
OTHER DIRECTORSHIPS:-

CHERENTLY HELD:

CAMPUS VENTULES LIMITED CAMPUS YENTURES GRUUP LIMITED ECAMPUS KIMITED CAMPUS VENTURES SOUTH CUMBRIA LTD CAMPUS VENTURES FAST LANCASHILE LTD 120NE INCURATION LTD SIMULATION SOLUTIONS LTD EQUITECH FINANCIAL SERVICES LTD CAMPUS VENTURES WESTLAKES LTD CAMPUS VENTURES INTERNATIONAL LTD CAMPUS VENTURES MMU LTD CAMPUS VENTURES MEMBERSHIP CLUB LTD ADVANCED INTELLIGENT MACHINING SOLUTIONS LTO HELD IN THE LAST FIVE YEARS:-

THE INCUBATION PARTNERSHIP LTD

AIRPORT PETROLFUM LTD

APPLIED PHOTOSYNTHETICS LTD

MYCOTECH LTD

INTER CAMPUS ENTREPRENEURS FORUM

CAMPUS PRODUCT SERVICES LTD