

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

				or pa	ii lica	iiai 5 (t	ise rui	III 400	<i>C))</i>		
Company Number		3	3485236								
Company Name in full **F 2 8 8 A 0 1 8 ** Data appoint		NATIONAL SPACE SCIENCE CENTRE									
		ate of	Day 29	Month	Yeai	— .	te of Birth	Day 23	Month	Year	
Appointment Appointm	ent as director		as secretary Please mark the approas a director and secre						ointment is	37	
Notes on completion appear on reverse.	*Style / Title Forename(s)	0)									
	Surname	ROUBH									
Ueur	Previous Surname(s)										
Usual residential address Post town County / Region †Nationality		c/o: European Space Agency, 8-10 rue Mario Nikis									
		PARIS Pos					Postcode	75015			
		Country FRANCE									
		†Business occupation Director of Science European Space Agency									
†Other directorships (additional space overleaf)		Board of Trustees of International Space Science Inst. consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details. † Directors only.		Date						2 6 FEV. 1999			
· · · · · ·	Signed	A director, secretary etc must sign the for									
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / rec						•	f		
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.		N.P. SIEZAGE, COMPANY SECRETARY									
		NALIONAL STACE SCIENCE CONTRE, LEICESTEU UNIVERSITY									
		LEICETEN LEI TIN Tel 0116 252 2436									
		DX number DX exchange									
		When you have completed and signed the form please send it to the									

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 12/03/99

	Company Number	4
† 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 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.