



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number **3509864**

Company Name in full **ENDEAVOUR MANAGEMENT LTD**



\*F288A018\*

Date of appointment Day Month Year **24 02 98** †Date of Birth Day Month Year **27 03 53**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**MICHAEL RAY**

Surname

**HANSEN**

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

**11 GENTLEMANS ROW**

Post town

**ENFIELD**

Postcode

**EN2 6PT**

County / Region

**MIDDX**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**ACCOUNTANT**

†Other directorships (additional space overleaf)

**ATTACHED**

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

**Consent signature**

*MR Hansen*

Date

**24.02.98**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Alan Jennings*

Date

**24.02.98**

\*\* Please delete as appropriate

(\*\*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.

**ALAN JENNINGS. GROUP ACCOUNTANT**

**IMPERIAL COLLEGE. LONDON. SW7 2AZ**

Tel

**0171 594 8732**

DX number

DX exchange



A34 \*AJXF443G\* 67  
COMPANIES HOUSE 28/02/98

Form revised March 1995

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

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3509864

† Directors only.

† Other directorships

AS ATTACHED

**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.

(correct at 24 February 1998)

**Directorships of Michael Ray Hansen**

Imperial College Residences plc  
Imperial College Residences II plc  
Imperial College Residences III plc  
Imperial Activities Limited  
Imperial Exploitation Limited  
Imperial College (S) PTE Ltd (Registered in Singapore)  
Extracalm Company Limited  
Impel Limited  
Research Exploitation Limited  
A F Trust Company Limited  
SAUL Trustee Company  
AFSIL

Also Director of Finance of  
Imperial College of Science, Technology and Medicine  
(an exempt charity incorporated by Royal Charter)

**Company Secretary**

Research Exploitation Limited