

Companies House

for the record

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))

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|--|--|--|----------------------|--|----------|------|-------|----------|--|--|
| CHWP000 | Company Number | 3983320 | | | | | | | | |
| Company Name in full Date of | | The Centre for Scientific Enterprise Limited | | | | | | | | |
| | | Day Month Year | †Date of | Day | <u> </u> | Т. | Year | | | |
| | appointment | 1 9 1 0 2 0 0 5 | Birth | | 8 0 4 | | 9 5 | | | |
| Appointment form | Appointment as director | ✓ as secretary | | se mark the appropriate box. If appointment is director and secretary mark both boxes. | | | | | | |
| Notes on completior appear on reverse. | NAME *Style / Title | Professor | ofessor *Honours etc | | | | | | | |
| | Forename(s) | Bernard Francis | | | | | | | | |
| | Surname | Buxton | | | | | | | | |
| †† 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 | Previous Forename(s) | Previous Surname(s) | | | | | | | | |
| | ^{††} Usual residential address | Priory Lodge, Southover High Street | | | | | | | | |
| | Post town | Lewes Postcode BN7 1HT | | | | | | | | |
| | County / Region | East Sussex | t Sussex Cour | | | y UK | | | | |
| | [†] Nationality | British †Business occupation University Professor | | | | | | VII | | |
| (2 | †Other directorships dditional space overleaf) | None | | | | | | | | |
| (a | | I consent to act as ** director /-secretary of the above named company | | | | | | | | |
| * Voluntary details. | Consent signature | B. Benten | Da | te | 18/ | 1/2 | 00 | 6 | | |
| † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | | | | | |
| | | P.M. | Da | te | 231, | 12 | 90 | 5 | | |
| | to give any contact | (**a-director / secretary / administrator / administrative reselver / receiver manager / receiver) | | | | | | | | |
| | box opposite but if you companies House to | Richard Frost, London Business School, Regents Park, London NW1 4SA | | | | | | | | |
| contact you if the | ere is a query on the | | - | | | | | , | | |
| give will be visible | t information that you e to searchers of the | Tel 020 7706 6713 | | | | | | | | |
| public record | 7 | DX number DX exchange | | | | | | | | |
| | HAMOUCDE* | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | |
| COMPANIES HO | USE 25/01/2006 | 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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

| - | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.