

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number **04237327**

Company Name in full **BRUNEL UNIVERSITY ENTERPRISES
LIMITED**

Date of appointment Day Month Year **19 06 2001** † Date of Birth Day Month Year **11 06 1957**

**Appointment
form**

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH

Surname

ROBSON

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

"KELMSCOTT", RIDGE CLOSE

Post town

WOKING

Postcode

GU22 0PU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

BRUNEL SCIENCE PARK LIMITED

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

Consent signature

K Robson

Date

16/07/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Robson

Date

19.6.01

Authorised Signatory of SWIRLING INCORPORATIONS LIMITED

(**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

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

A80852

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

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

DX 235 Edinburgh



A49
COMPANIES HOUSE

0670
20/07/01

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

04237327

† Directors only.

† Other directorships

KR ASSOCIATES LIMITED ✓

BETA INSTRUMENT COMPANY LIMITED

SCANCARD INSPECTION SYSTEMS LIMITED

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.