

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Other directorships

(additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

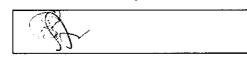
4237327

BRUNEL UNIVERSITY ENTERPH	RISES LIMITE	D
X as secretary		Month Year 0 1 1 9 4 9 ppropriate box. If appointment is secretary mark both boxes.
Adrian		
Simon		
S	Previous urname(s)	
Kenkot, 15 Copperkins Lar	ie	
Amersham	Postcode	HP6 5QB
Buckinghamshire	Country	
I Bratish I i	Business Man	lager
See attached schedule		
I consent to act as ** director / secr	etary of the abo	ve named company
de la	Date	15 /

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

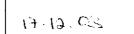
Signed



Registrar of Companies at:

A director, secretary etc must sign the form below.

Date



DX 33050 Cardiff

(**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.

DX number	DX exchange
Tel	
Middlesex, HA6 2AR	
Lesley B Glassberg,	15 Sandy Lodge Way, Northwood,



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

When you have completed and signed the form please send it to the

. , , ,	Company Number	4237327	
† 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.





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List of other directorships Schedule to form 288a

ack capitals.	
Company Number	4237327
Company Name in full	BRUNEL UNIVERSITY ENTERPRISES LIMITED
Name	Adrian Simon

Company Name	Resignation
ABILITY PRODUCTS LIMITED	
ACTIVE FASTENERS LIMITED	
EXTANSYS LIMITED	
LIFELAB INNOVATIONS LIMITED	