

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4237327

Company Name in full

BRUNEL UNIVERSITY ENTERPRISES LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
1 1 7 0 9 2 0 0 8 † Date of Birth 0 4 1 1 1 9 4 5

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

NAME * Style / Title

* Honours etc

Forename(s)

Anthony ~~Thomas~~ THADDEUS

Surname

Allen

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Hillside, Ross Road

Post town

BRampton ABBOTTS

Postcode

HA9 7JA

County / Region

Herefordshire

Country

UK

† Nationality

British

† Business
occupation

Engineer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Allen

Date

15.09.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Lesley B Glassberg

Date

17/09/08

(**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

Lesley B Glassberg ACIS, 15 Sandy Lodge Way,

Northwood, Middlesex, HA6 2AR

Tel

DX number

DX exchange

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

THURSDAY



AB5K43FW

A06

25/09/2008

74

COMPANIES HOUSE



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

4237327

Company Name in full

BRUNEL UNIVERSITY ENTERPRISES LIMITED

Name

Anthony ~~Thaddeus~~ Allen

Company Name	Resignation
British Security Industry Association (BSIA) Dycon Limited	

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