

# 288a

### **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Com	pany Number	4270952
,	Company Name in full		SYRACUSE UNIVERSITY (USA) LONDON PROGRAM
Appointme form	ent	Date of appointment	Day         Month         Year         Day         Month         Year           0 7         1 1 2 0 0 2         + Date of Birth         0 5 0 5 1 9 5 3
Notes on comple appear on next p	tion Appoi age.	ntment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME	* Style / Title	* Honours etc
		Forename(s)	Susan Maise
		Surname	Strauss
†† Tick this box	c if the	Previous forename(s) Usual residential	Previous surname(s)
address shown service address the beneficiary	s for	address	34 Sumatra Road
Confidentiality granted under	Order	Post town	London Postcode NW6 1PU
provisions of s 723B of the Companies Act		County / Region	
Companies Ac	1 1900	† Nationality	American † Business occupation Assistant Director
	-	Other directorships al space next page)	INONE
	, , , , , , ,		I consent to act as **-director/secretary of the above named company
Consent signature			Just Maire France Date 5 Sept. 03
* Voluntary deta † Directors only			A director, secretary etc must sign the form below.
** Please delete as appropriate Signe		signed	1 Archil Com Date & Sept 03
You do not h	nave to give	e any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		opposite but if you lies House to	Mrs. Neelam Hodgins, Bryan Cave, 33 Cannon Street
		a query on the form n that you give will	London EC4M 5TE
be visible to searchers of the public record.			Tel 020 7246 5832
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

A03 \*ADJA COMPANIES HOUSE

0700 09/09/03

	Company Number	4270952
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

Company Number	4270952
Company Name in full	SYRACUSE UNIVERSITY (USA) LONDON PROGRAM
Name	

Company Name		
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