



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4358728

Company Name in full

SURREY ENTERPRISE HUB LIMITED

Date of
appointment

Day Month Year

2 1 0 3 2 0 0 6

† Date of
Birth

Day Month Year

1 1 0 6 1 9 5 7

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

†† 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



Post town

WOKING

Postcode

GU22 0PU

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

27 July 2006

A director, secretary etc must sign the form below.

Signed

Date

2/8/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Charles Russell LLP

Buryfields House, Bury Fields, Guildford, Surrey, GU2 4AZ

Tel +44 (0)1483 252525

DX number DX2436

DX exchange Guildford 1



A15
COMPANIES HOUSE

95
04/08/2006

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

Company Number 4358728

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Company Directorships	Company Number	Date Appointed	Date resigned/Company struck off Register at Companies House
Ability Products Limited	04474832	1/7/02	Resignation letter sent 1 st Feb 06
Active Fasteners Limited	04805414	19/6/03	Resignation letter sent 1 st Feb 06
Brunel Science Park Limited	4168125	26/2/01	Resignation letter sent 1 st Feb 06
Brunel University Enterprises Limited	4237327	19/6/01	Resignation letter sent 1 st Feb 06
Dynamic Extractions Limited	4321466	22/07/04	Resigned ... /05
Episport Limited	4447578	27/5/02	To be struck off
Etchrunel Limited	4646289	27/5/02	S/o 18/5/04
Learning Interactive Limited	4437488	15/5/02	S/o 11/01/05
Lifelab Innovations Limited	4475226	27/02	Resigned 10 October 2004.
Rheomatrix Limited	4263104	1/8/01	To be struck off
Sensory Fabrics Limited	4382164	26/2/02	S/o 18/5/04
Sound Innovations Limited	4759814	9/5/03	S/o 02/02/05
KR Associates Limited	3299813	8/1/97	To be struck off
Key House Trust	4406563	14/10/03	Resigned 7/2/2006
Sprintink Ltd	4962347	13/11/03	To be struck off
Zyomax Ltd	5283526	25/02/05	Current
SME Wholesale Finance LDA	05165896	29/06/04	Resigned Feb 2006
University of Surrey Seed Fund Ltd	03928192	May 2006	Current