



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4367489

Company Name in full

SOUTHAMPTON ASSET MANAGEMENT LIMITED

Date of
appointment

Day Month Year

10 05 2002

†Date of
Birth

Day Month Year

04 10 1939

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

DR

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

BRUCE GORDON

Surname

SMITH

Previous
Forename(s)

-

Previous
Surname(s)

-

†† 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

†† Usual residential
address



Post town

COBHAM

Postcode

KT11 2SZ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

B. Smith

Date

26/04/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Gordon

Date

10/5/02

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..

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

JOHN PROOKS, THE ADMINISTRATION BUILDING,

THE UNIVERSITY, HIGHFIELD, SOUTHAMPTON

SO17 1BJ Tel 023 8076 7420

DX number

DX exchange



A55
COMPANIES HOUSE

ASFYPAWA

0193
18/05/02

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

4367489

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

Dr Bruce G Smith - date of birth 4 October 1939					29 April 2002	
NAME OF COMPANY	Still a Director at present?	Date at start of Directorship	Date at finish of Directorship	Position		
BRUCE INVESTMENTS LIMITED	YES	March 1982	Present	MANAGING DIRECTOR		
NIGEL PRESS ASSOCIATES LTD	NO	March 1986	September 1986	DIRECTOR		
QUEEN MARY RESERVOIR SAILING CLUB LIMITED	NO	February 1973	June 1975	MANAGING DIRECTOR		
SMITH SYSTEM ENGINEERING LIMITED	NO	November 1977	June 1997	CHAIRMAN		
SMITH ASSOCIATES RESEARCH AND DEVELOPMENT LIMITED	NO	February 1979	July 1994	MANAGING DIRECTOR		
SPECOPTIC (UK) LIMITED	NO	August 1980	January 1983	DIRECTOR		
INDUSTRIAL TECHNOLOGY SECURITIES LIMITED	YES	July 1985	Present	CHAIRMAN		
VOICE SYSTEMS INTERNATIONAL LIMITED	NO	April 1987	April 1989	DIRECTOR		
ASSOCIATION OF INDEPENDENT RESEARCH AND TECHNOLOGY ORGANISATIONS	NO	October 1986	December 1998	DIRECTOR		
PAPERCOURT SAILING CLUB LTD	NO	December 1991	December 1994	DIRECTOR		
SMITH ASSOCIATES LTD	NO	June 1992	June 1997	DIRECTOR		
SOCIETY OF BRITISH AEROSPACE COMPANIES	NO	July 1992	July 1994	DIRECTOR		
FOUNDATION FOR SCIENCE & TECHNOLOGY	NO	April 1994	April 2001	DIRECTOR		
DOWNEX INVESTMENTS LIMITED	YES	September 1995	Present	DIRECTOR		
BRITISH MARITIME TECHNOLOGY LIMITED	NO	July 1996	March 1999	DIRECTOR		
SMITH INSTITUTE	YES	March 1997	Present	DIRECTOR		
NATIONAL SPACE SCIENCE CENTRE	YES	December 1997	Present	CHAIRMAN		
NSSC PROPERTY LIMITED	NO	December 1997	April 1998	CHAIRMAN		
SOUTHAMPTON INNOVATIONS LTD	YES	February 1998	Present	DIRECTOR		
ESYS LIMITED	NO	August 1999	June 2001	DIRECTOR		
INNOVISION RESEARCH AND TECHNOLOGY PLC	YES	July 2001	Present	DIRECTOR		
UNIVERSITY OF SOUTHAMPTON HOLDINGS LTD	YES	October 2001	Present	CHAIRMAN		
SPECTRUM (GENERAL PARTNER) LTD	YES	April 2002	Present	CHAIRMAN		