



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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
26 01 2005

†Date of
Birth

Day Month Year
25 07 1944

**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

PROF.

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

WILLIAM (X)

Surname

WAKEHAM

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

CHILWORTH

Postcode

SO16 7JD

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships
(additional space overleaf)

SOUTHAMPTON UNIVERSITY DEVELOPMENT TRUST

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

Consent signature

[Signature]

Date

11.02.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.01.05

(*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



A22
COMPANIES HOUSE

0001
12/02/05

de
large

John Brooks FCA 023 8076 7420
2 Venture Road
Chilworth Science Park
Southampton
DX-number SO16 7NP

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

† Directors only.

† Other directorships

NON EXECUTIVE DIRECTOR MERIDIAN TV

NON EXECUTIVE DIRECTOR COGENT.

BOARD MEMBER - SEEDA

South East England
Development Agency

BOARD MEMBER - UCEA

Universities and Colleges
Employers Association

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.