



Please complete in typescript, or in bold black capitals. CHWP000

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|---|---|---|---|
|   | O | O | d |

| <b>APPOINTMENT</b> of director or secretary    |
|--|
| (NOT for resignation (use Form 288b) or change |
| of particulars (use Form 288c))                |
|  |

| Company Number  |                | 51613  | 59                     |  |              |          |             |              |            |            |        |         |             |                      |               |
|---|----------------|--|------------------------|--|--------------|----------|-------------|--------------|------------|------------|--------|---------|-------------|----------------------|---------------|
| Company Name in full  |                | Roehampton University  |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
|   |                |  |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
|   |                |  | Day                    | Month  | 1            | Yea      | r           |              |            | Day        | M      | onth    |             | Year                 |               |
|   |                | Date of appointment  | 0 3                    | 0 7  | 2            | 0        | 0 6         | TDat<br>Birt | te of<br>h | 0,0        | + 1    | 11      | 1           | 9   8                | 9-4-          |
| Appointment form  |                |  | <b>/</b>               |  | <del>_</del> | as se    | cretary     |              | as a dir   |            |        |         |             | appointn<br>In baxes |               |
| NAM<br>Notes on completion<br>appear on reverse.  | NAME           | *Style / Title   | Mr                     |  |              |          |             | *Hono        | urs etc    | <u></u>    |        |         |             |                      |               |
|   |                | Forename(s)  | Tyrone DANIEL          |  |              |          |             |              |            |            |        |         |             |                      |               |
|   | Surname        | Campt  | eli                    |  |              |          |             |              |            |            |        |         |             |                      |               |
|   |                | Previous<br>Forename(s)  | Previous<br>Surname(s) |  |              |          |             |              |            |            |        |         |             |                      |               |
| tt Tick this box if the tt USU: address shown is a service address for                                      |                | al residential address   | 81                     | C  | 201          | NIN      | 571         | cee-         | T ,        | ρE         | CU     | MA      | 1           |                      |               |
| the beneficiary of a Confidentiality Order granted under the  | Post town      |  | 40m                    | 10   | کہ           |          |             | Postc        | ode        | 2          | E1:    | 5       | 6 J.        | 6-                   |               |
|   | ounty / Region |  |                        |  |              |          |             | Cou          | ntry [     |            |        |         |             |                      |               |
|   | †Nationality   | British  |                        |  |              | †Busi    | iness o     | ccupatio     | on S7      | TU PC      | シー     | PR      | 1000<br>215 | ENT                  |               |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. |                | I consent to act as ** director / secretary of the above named company |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
|   |                | Tyran D. Confill Date 18/07/06   |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
|   |                | A director, secretary etc must sign the form below.                    |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
| **Delete as appropriate   |                | Signed   | 1                      | 1. 0   | m            |          |             |              | Da         | te         | 18     | 7/7     | /           | 06                   |               |
| You do not have information in the t  | oox oppos      | ite but if you   | (**a direc             | tor / secre  | tary i a     | administ | rator / adn | ninistrative | e receive  | r / receiv | ver ma | nager / | recei       | /er)                 |               |
| *A73SHHU4* 322  |                | Tei  |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
|   |                | DX number DX exchange  |                        |  |              |          |             |              |            |            |        |         |             |                      |               |
| COMPANIES HOUSE (GRUSZESS V  WAPF BBHAO* 269  A32 COMPANIES HOUSE 21/07/2006 (C                             |                |  |                        | 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 |              |          |             |              |            |            |        |         |             |                      |               |
|   |                |  |                        | inies Ho<br>ipanies  |              |          |             |              | Eainbl     | urgh, I    |        | DX 2    |             | dinbu<br>Edinb       | rgh<br>urgh 2 |