



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 5161359

Company Name in full Roehampton University

Date of appointment Day Month Year  
07 03 2007

Date of Birth Day Month Year  
3 0 0 6 1 9 4 3

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

THE REV PROFESSOR

\*Honours etc

Forename(s)

JUNE BARBARA

Surname

BOYCE-TILMAN

Previous Forename(s)

NONE

Previous Surname(s)

BOYCE / TILMAN

†† 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

108, NIMROD ROAD, LONDON

Post town

Postcode

SW16 6TQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

UNIVERSITY PROFESSOR

†Other directorships (additional space overleaf)

NONE

Consent signature

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

J. Boyce-Tilman

Date

April 17 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

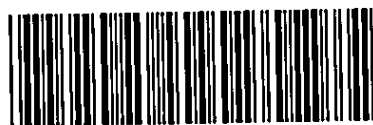
Paul O'May

Date

1 May 07

(\*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



A44 26/05/2007 176  
COMPANIES HOUSE  
A09 10/05/2007 449  
COMPANIES HOUSE

Tel

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Form April 2002

TH SATURDAY

**Company Number**

† 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