



Companies House
— for a record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 5161359

Company Name in full ROEHAMPTON UNIVERSITY

Date of appointment
Day Month Year
1 0 0 3 2 0 0 8

†Date of Birth
Day Month Year
0 1 0 8 1 9 6 1

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

MS

*Honours etc

Forename(s)

CLARE

Surname

DELMAR

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

109 PARK ROAD

LONDON

Postcode

W4 3ER

County / Region

Country

UK

†Nationality

US/IRISH

†Business occupation

company director

†Other directorships
(additional space overleaf)

Bacchus Productions Ltd, LOS Schola Foundation

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

Consent signature

CEd

Date

16.6.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. J. O.

Date

19.06.08

(**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 is available to everyone of the

FIONA DOWNES, SECRETARIAT OFFICER (COUNCIL)

ROEHAMPTON UNIVERSITY, GROVE HOUSE, ROEHAMPTON LANE

LONDON SW15 5PJ

Tel 020 8392 3129

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



A39

AK2Y30XU

27/06/2008

347

COMPANIES HOUSE

Form 10/03

FRIDAY

Company Number

5161359

† 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