This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number | 5161359 Company Name in full ROEHAMPTON UNIVERSITY Day Month Year Month Year Day †Date of Date of 01018 9,8 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) GARY Surname COATES **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the 21 GATWICK ROAD address shown is a address service address for the beneficiary of a Post town LONDON Postcode SW18 5UF Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation UNIVERSITY PRESIDENT †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary ete-must sign the form below **Delete as appropriate 16.07.0X Signed **Date** (**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 ou 8392 he DX number DX exchange When you have completed and signed the form please send it to the A50 02/08/2008 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A7NNU1J5 for companies registered in England and Wales A51

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

19/07/2008

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