

288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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
0 1 0 8 2 0 0 8

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

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

SIR

*Honours etc

Forename(s)

DAVID CHARLES MAURICE

Surname

BELL

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

LONDON

Postcode

N1 1PE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR & CHAIRMAN

†Other directorships
(additional space overleaf)

PEARSON PLC, FINANCIAL TIMES, LONDON TRANSPORT MUSEUM,

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

Consent signature

Date

18.07.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28.07.08

(*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 will be visible to searchers of the public record.

FIONA DOWNES, SECRETARIAT OFFICER (COUNCIL)

ROEHAMPTON UNIVERSITY, ROEHAMPTON LANE, LONDON

SW15 5PU

Tel 020 8392 3129

DX number

DX exchange



A0XDR1X9

A50

02/08/2008

407

COMPANIES HOUSE

de
harge

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

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

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 5161359

† Directors only

† Other directorships

INNOVISION MEDIA, THE COMMON PURPOSE CHARITABLE TRUST,

COMMON PURPOSE UK, COMMON PURPOSE INTERNATIONAL,

CENTRE FOR THE STUDY OF FINANCIAL INNOVATION, CIVILIA,

INSTITUTE OF WAR & PEACE REPORTING, THE BRIGHT AGENCY

MEDIA STANDARDS TRUST*, INTERNATIONAL YOUTH FOUNDATION,

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

*Other directorships continued

THE WALPOLE COMMITTEE LIMITED,
SADLER'S WELLS LIMITED,
NEW SADLER'S WELLS LIMITED, AND
SADLER'S WELLS DEVELOPMENT TRUST LIMITED