



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number **6480372**

Company Name in full **ROYAL SOCIETY ENTERPRISE FUND LTD**

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

† Date of Birth
Day Month Year
1 3 0 9 1 9 5 5

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

DR

*Honours etc.

Forename(s)

ANDREW JOHN

Surname

MACKINTOSH

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



11 ISLIP ROAD

Post town

OXFORD

Postcode

OX2 7SN

County / Region

OXON

Country

UK

† Nationality

BRITISH / SWISS

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

NONE

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

Consent signature

A. J. Mackintosh

Date

10th April 2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

ILKB

Date

16/6/08

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

Darbys Solicitors LLP

52 New Inn Hall Street, Oxford,

OX1 2DN

Tel 01865 811700

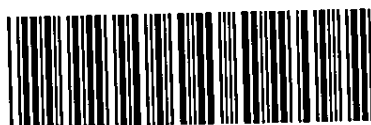
DX number DX 14584 DX exchange Oxford 6

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A34

APEHF0PY

19/06/2008

251

COMPANIES HOUSE

Company Number **6480372**

†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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: DR ANDREW JOHN MACKINTOSH
Nationality: BRITISH SWISS
Latest Address: 11 ISLIP ROAD
OXFORD
OXFORDSHIRE
Postcode: OX2 7SN

Date of Birth 13/09/1955

Appointments: Current 1 / Resigned 27 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed** 22/08/2006
Occupation CHIEF EXECUTIVE
Company Number: 04136782
Company Name: AKUBIO LIMITED
In Administration

DIRECTOR **Appointed** 02/12/1991
Resigned: 03/10/1993
Occupation. PHYSICIST
Company Number: 00704320
Company Name: OXFORD INSTRUMENTS SUPERCONDUCTIVITY LIMITED
Active

DIRECTOR **Appointed** 04/10/1993
Resigned 01/04/1996
Occupation. DIRECTOR
Company Number. 01468532
Company Name OXFORD INSTRUMENTS NANOANALYSIS LIMITED
Active

DIRECTOR **Appointed:** 01/04/1996
Resigned 31/03/2005
Occupation. CHIEF EXECUTIVE
Company Number: 00775598
Company Name: OXFORD INSTRUMENTS PLC
Active

DIRECTOR **Appointed:** 06/02/1998
Resigned. 04/12/2003
Occupation: CHIEF EXECUTIVE
Company Number: 02342055
Company Name: SIEMENS MAGNET TECHNOLOGY LIMITED
Active

DIRECTOR **Appointed** 19/03/1998
Resigned 10/01/2005
Occupation CHIEF EXECUTIVE
Company Number 01572544
Company Name: OXBRIDGE INSTRUMENTS LIMITED
Active

Appointed: 19/03/1998

DIRECTOR Occupation Company Number Company Name	Resigned. 10/01/2005 CHIEF EXECUTIVE <u>01371454</u> OXFORD ELECTRONIC INSTRUMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 06/04/1998 Resigned 10/01/2005 CHIEF EXECUTIVE <u>01044063</u> OXFORD INSTRUMENTS ANALYTICAL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 06/04/1998 Resigned: 10/01/2005 CHIEF EXECUTIVE <u>01675071</u> OXFORD INSTRUMENTS EXMED LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/04/1998 Resigned 10/01/2005 CHIEF EXECUTIVE <u>01468532</u> OXFORD INSTRUMENTS NANOANALYSIS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 06/04/1998 Resigned 10/01/2005 CHIEF EXECUTIVE <u>01581072</u> OXFORD INSTRUMENTS PLASMA TECHNOLOGY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/04/1998 Resigned 10/01/2005 CHIEF EXECUTIVE <u>00704320</u> OXFORD INSTRUMENTS SUPERCONDUCTIVITY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/04/1998 Resigned 10/01/2005 CHIEF EXECUTIVE <u>00566186</u> OXFORD MAGNET TECHNOLOGY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 27/07/1999 Resigned 10/01/2005 CHIEF EXECUTIVE <u>02007207</u> LINK ANALYTICAL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 27/07/1999 Resigned 10/01/2005 CHIEF EXECUTIVE <u>02415956</u> OXFORD INSTRUMENTS INDUSTRIAL ANALYSIS LIMITED Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed: 27/07/1999
Resigned: 10/01/2005
CHIEF EXECUTIVE
00602774
OXFORD INSTRUMENTS INNOVATION LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed: 27/07/1999
Resigned: 10/01/2005
CHIEF EXECUTIVE
00926398
OXFORD INSTRUMENTS NANOSCIENCE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name

Appointed: 27/07/1999
Resigned: 10/01/2005
CHIEF EXECUTIVE
03302442
OXFORD INSTRUMENTS OVERSEAS HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed: 27/07/1999
Resigned: 10/01/2005
CHIEF EXECUTIVE
02418844
OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed: 27/07/1999
Resigned: 10/01/2005
CHIEF EXECUTIVE
03145609
OXFORD INSTRUMENTS SYNCHROTRON RESEARCH
LIMITED
Active

DIRECTOR

Occupation.
Company Number
Company Name

Appointed: 03/03/2000
Resigned: 10/01/2005
CHIEF EXECUTIVE
00623373
OXFORD SEMICON LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed: 03/03/2000
Resigned: 10/01/2005
CHIEF EXECUTIVE
02522308
PLASMA TECHNOLOGY (UK) LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed: 25/09/2000
Resigned: 10/01/2005
CHIEF EXECUTIVE
04068014
OXFORD INSTRUMENTS ANALYTICAL HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number
Company Name

Appointed: 25/09/2000
Resigned: 10/01/2005
CHIEF EXECUTIVE
04068000
OXFORD INSTRUMENTS EXMED HOLDINGS LIMITED

Active

DIRECTOR**Occupation:**
Company Number:
Company Name**Appointed. 25/09/2000****Resigned. 10/01/2005****CHIEF EXECUTIVE****04068071****OXFORD INSTRUMENTS SUPERCONDUCTIVITY HOLDINGS
LIMITED**

Active

DIRECTOR**Occupation:**
Company Number:
Company Name.**Appointed. 01/04/2001****Resigned. 10/01/2005****CHIEF EXECUTIVE****00911855****W A TECHNOLOGY LIMITED**

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed. 12/07/2004****Resigned. 10/01/2005****COMPANY DIRECTOR****05004981****OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED**

Active

DIRECTOR**Occupation:**
Company Number:
Company Name**Appointed. 17/09/2004****Resigned. 10/01/2005****DIRECTOR****02751186****RESONANCE INSTRUMENTS LTD**

Active

This screen does not include appointments with SE Companies or LLPs