

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

SC191241

Company Name in full

MDC LEARNING SYSTEMS LIMITED

Date of
appointment

Day	Month	Year
2	7	2001

†Date of
Birth

Day	Month	Year
0	2	1945

Appointment form
Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM HOWARD

Surname

STIMSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

7 Lawn Park, Fairways, Milngavie

Post town

Glasgow

Postcode

G62 6HG

County / Region

STRATHCLYDE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

Professor of Immunology

† Other directorships
(additional space overleaf)

SEE LIST OF FORMER DIRECTORSHIPS OVERLEAF

Consent signature

I consent to act as [†]director / ~~secretary~~ of the above named company

Date

23-08-01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.08.01

(**a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~ / ~~company secretary~~ / ~~company manager~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Lindsays WS, Solicitors

11 Atholl Crescent, Edinburgh EH3 8HE

Tel 0131-229 1212 (ref: wam)

DX number ED 25

DX exchange EDINBURGH 1



Form revised July 1998

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 DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC191241

† Directors only.

† Other directorships

Phyto Corporation (HZ) Limited (03759689) - resigned 31.12.2000

Delteck Biologicals Limited (SC167491) - dissolved 3.10.1997

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.