

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 01014555 Company Name in full The Research and Development Society Month Day Month Year Day Year Date of † Date of 3 6 0 1 0 ı 5 ı appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Dr Notes on completion appear on reverse Forename(s) David Richard Surname Kıngham Previous Previous Forename(s) Surname(s) Pembers, Cotswold Road, Cumnor Hill, 11 Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Postcode OX2 9JG Post town Oxford **Confidentiality Order** granted under the provisions of section United Kingdom County / Region Oxfordshire Country 7238 of the Companies Act 1985 Company Director † Business occupation † Nationality British Oxford Innovation Limited, NHS Innovations South East Limited, † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXXXX of the above named company Consent signature Date \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date

Field Fisher Waterhouse LLP

DX number CDE 823

35 Vine Street

London

EC3N 2AA

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



80A

10/07/2007 **COMPANIES HOUSE** 

473

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

**(\*\* a)(1)@C)OX**/ secretary / **)(0(0)(10)(10)OX**/ **30(0)(0)(10)(0)(X)(2)(0)(X/ (2)(0)(X/ (2)(X/ (2)(0)(X/ (2)(X/ (2)(X/** 

Tel 020 7861 4000

	Company Number	01014555
† Directors only	† Other directorships	The Oxfordshire Investment Opportunity Network Limited
		Novarix Limited, InnovOx Limited
		Evanesco Medical Limited
		Portsmouth Technopole Limited
		SQW Group Limited

## **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