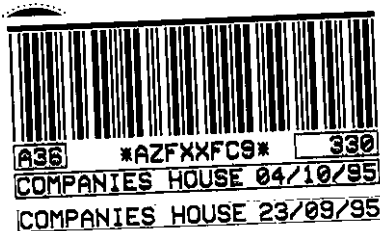


C O M P A



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1167127

Company name

UNIVERSITIES SUPERANNUATION
 SCHEME LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
 DA 01 10 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

PROFESSOR

Forenames

BRIAN EDWARD FREDERICK

Surname

FENDER

*Honours etc

CMG

Previous forenames

--

Previous surname

--

Usual residential address

AD BISHOPS OFFLEY MANOR
 BISHOPS OFFLEY

Post town

County/region

STAFFORDSHIRE

Postcode

ST21 6ET Country ENGLAND

Date of birth[†]

DO 15 09 34 Nationality[†] NA BRITISH

Business occupation[†]

OC CHIEF EXECUTIVE

Other directorships[†]

BRITISH TECHNOLOGY GROUP plc

KEELE UNIVERSITY SCIENCE PARK LIMITED

KEELE UNIVERSITY PRESS LIMITED

KEELE STUDENT DEVELOPMENTS LIMITED

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

Consent signature

Signed

Date 19.6.95

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 address line.

Give previous forenames or surname
 except:

- for a married woman the name 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.

Other directorships.

Give the name of every company of
 which the person concerned is a
 director or has been a director at any
 time in the past 5 years. Exclude a
 company which either is, or at all
 times during the past 5 years when
 the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 01 10 95

XD ☒

XS ☐

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

SMITH JOHN

DAVIES

DO 07 04 37

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Tel: