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Companies House  
— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3467035

Company Name in full

YORKSHIRE UNIVERSITIES

Date of  
appointment

Day Month Year  
01 08 2007

Date of  
Birth

Day Month Year  
26 11 1950

### 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

PROFESSOR

\*Honours etc

Forename(s)

PHILIP

Surname

JONES

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

GLENDOLLE, CASTLETON ROAD, HATFIELD, Herts AL9 7UE

Post town

SHEFFIELD

Postcode

S32 1EH

County / Region

SOUTH YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

Date

22 NOVEMBER 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Morgan

Date

29 11. 07

(\*\*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



A61 22/12/2007 94  
COMPANIES HOUSE

A25 01/12/2007 229  
COMPANIES HOUSE

Tel

DX number

DX exchange

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

3467035

† Directors only

† Other directorships

see attached

#### 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

**SHEFFIELD HALLAM UNIVERSITY****VICE-CHANCELLOR'S OFFICE****Professor Philip Jones, Vice-Chancellor****List of current Directorships**

<b>Company</b>	<b>Company Number</b>	<b>Date of Incorporation</b>	<b>Date commenced (if known)</b>
Creative Sheffield Limited	05247948	01 10 04	10 09 07
National Science Learning Centre (myscience co limited)	05081097	23 03 04	01 08 07
Yorkshire Universities (YU)	03467035	17 11 97	tba 2007

**Sheffield Hallam University:**

Collegiate Charitable Trust	03218743	25 06 96	01 08 07
Collegiate Library Services Limited	02790155	15 02 93	01 08 07
Collegiate Properties Limited	02825628	10 06 93	01 08 07
Collegiate Properties (2) Limited	03392584	26 06 97	01 08 07
Collegiate Properties (3) Limited	03297215	30 12 96	01 08 07
O & N Contracting Limited	04502851	02 08 02	01 08 07
Sheffield Hallam Innovation and Enterprise Limited	02143539	30 06 87	01 08 07
Sheffield Hallam University Enterprises Limited (SHUEL)	04959016	11 11 03	01 08 07
Sheffield Hallam Property Company Limited	03479827	12 12 97	01 08 07
Virtual Learning Systems Limited			

**List of past Directorships**

Biosystems Informatics Institute (Bii)	05147586	07 06 04	June 2005-June 2007
Durham University Development Ltd	02766904	23 11 92	August 2004-July 2007
Durham University Science Park Management Ltd	02731436	15 07 92	August 2004-Dissolved
Durham Utilities Co Ltd	02906339	09 03 94	August 2004-July 2007
Mountjoy Research Company Ltd	02723759	17 06 92	August 2004-July 2007
North East Microelectronics Centre Ltd	03343342	01 04 97	August 2004-Dissolved
Yorkshire & Humberside Metropolitan Area Network (YHMAN)	03411383	29 07 97	

**Current Memberships of Councils and Committees****National** Member, All Party Parliamentary University Group (APUG)

Member, University Alliance

**Regional** Member, Knowledge Starts in South Yorkshire

Member, Sheffield Chamber of Commerce and Industry (SCCI)

Member, Sheffield First Partnership (SFP)

Member, Governors Council, Sheffield Teaching Hospitals NHS Foundation Trust

**Previous Memberships****National** Chair, '94 Group' Deputy VC's Group and its Internationalisation Sub-Group

Member, '94 Group' National Pay Negotiations Sub-Group

Member, Qualifications &amp; Curriculum Authority (QCA) &amp; Quality Assurance Authority (QAA) Joint Forum for Higher Levels

Member, UK eUniversity's Quality Assurance Committee

Member, QCA Qualifications Committee

Member, QCA Vocational Qualifications and Occupational Standards Committee

Member, QAA-ACLEC Law Subject Panel

Member, National Council for Vocational Qualifications (NCVQ) Policy Committee

Member, Council of Legal Education Board of Studies

Member, QAA-QCA Joint Forum on Higher Education

Member, South Yorkshire Learning and Skills Council (SYLSC)

Chair, SYLSC Learning Strategy Sub-Group

Chair, White Rose Group of Pro Vice-Chancellor's (Teaching and Learning)

Chair, Yorkshire Universities Academic Development Committee

**Regional**

2001-2004

**Higher Education Funding Council for England (HEFCE)****Current Appointments**

Member, HEFCE Quality Assurance, Learning and Teaching Committee (QALT)

2003-

Member, HEFCE Quality Assurance Framework Review Group (QAFRG)

Member, HEFCE Joint e-Learning Partnership Board (JELPB)

**Universities UK (UUK)****Current Appointments**

Universities UK Teacher Education Advisory Group (TEAG)

2007-

**Professional Bodies**

Society for Research into Higher Education

2007-

**Other**

Associate Editor of the International Journal of the Legal Profession