

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

COMPANIES HOUSE

Form revised July ายขอ

0402

03/10/01

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Company Number	3467035								
Company Name in ful	YHUA Limited								
Date o	Day Mon	th Year] +D	ate of	Day	Month		Year	
Appointment Appointment Appointment Appointment as directo		0 2 0 0 1 as secretary		irth <i>Pl</i> ease		0 1 appropriate			ntment is
NAME *Style / Title	PROFESSOR	PROFESSOR *Honours				MSC BSC PHD DENG			
appear on reverse. Forename(s	e(s) CHRISTOPHER MALCOLM								
Surname	TAYLOR	TAYLOR							
Previous Forename(s		Previous Surname(s)							
Usual residential SUNNYBANK, CRAGG LANE, HUBY address									
Post town	LEEDS	LEEDS			ostcode LS17 OBW				
County / Region	1				ountry	ENGLAND			
†Nationalit	BRITISH	BRITISH †Business od			upation	n PRO-VICE CHANCELLOR			
†Other directorship: (additional space overleaf	OLE CONTINUATION TALE								
Consent signatur	consent to	Milestor			Date	,		npany	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.								
**Delete as appropriate Signed	i		\geq		Date	2.10	<u> </u>	01	
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT								
contact if there is any query.		Tel 0113 2336012							
	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

*- Company Number	3467035				
† Directors only. † Other directorships	NEAB (01/07/1999)				
	WEETWOOD HALL LIMITED (31/07/2001)				
NOTES	WHITE ROSE RESEARCH LIMITED (31/07/2001)				
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.					