



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3467035

Company Name in full YHUA Limited

Appointment form

Date of appointment Day Month Year
1 8 0 5 2 0 0 0

†Date of Birth Day Month Year
3 1 0 5 1 9 4 5

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) ROGER PATRICK

Surname KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ST VINCENT'S HOUSE, MIDDLE STREET

Post town BURTON, LINCOLN

Postcode LN12RB

County / Region LINCOLNSHIRE

Country UK

†Nationality BRITISH

†Business occupation VICE CHANCELLOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 30.5.00

A director, secretary etc must sign the form below.

Signed

Date 9.6.00

(** 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
contact if there is any query.

* JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT

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



A39
COMPANIES HOUSE
Form revised July 1995

0432
14/06/00

Company Number **3467035**

† Directors only.

† Other directorships

POLYGON (CHUMBERSIDE) LTD

APRIL 1983

ICMD PEE LTD, SINGAPORE

DEC 1992

PROJECT FOR A UNIVERSITY
FOR LINCOLNSHIRE COMPANY

JUNE 1995
CEASED MAY 1996

HULL ROYAL HOSPITAL TRUST

NOV 1993
CEASED DEC 1998

THE LINCOLNSHIRE FOUNDATION

MARCH 1996

GROUNDWORK LINCOLNSHIRE

APRIL 1996
CEASED 1997

HIGHER EDUCATION STATISTICS AGENCY

NOV 1996
CEASED 1999

LINCOLNSHIRE BUSINESS
DEVELOPMENT CENTRE

MARCH 1997
CEASED 1999

TEKNICAL LTD

1999

INSTITUTE FOR LEARNING AND TEACHING APRIL 1999

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.