

-- for the record ---

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	_	· · · · · · · · · · · · · · · · · · ·
	Company Number	02517018
Company Name in full		UNIVERSITIES UK
	Data of	Day Month Year Day Month Year
	Date of appointment	0 1 0 8 2 0 0 9 Birth 0 5 0 1 1 9 5 9
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	PROFESSOR *Honours etc
	Forename(s)	DAVID
	Surname	EASTWOOD
	Previous Forename(s)	Previous Surname(s)
th 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	WEEPING ASH BARN, MORTH END
	Post town	YATTON, BRISTOL Postcode BS49 4AW
	County / Region	SHROPS Country ENGLAND
	[†] Nationality	ENGLISH †Business occupation VICE-CHANCELLOR
†Other directorships (additional space overleaf)		UNIVERSITIES AND COLLEGES ADMISSIONS SERVICE
Consent signature		I consent to act as ** director / secretary of the above named company
*Voluntary details. † Directors only. **Delete as appropriate		Date 20/8/09
		A.director, secretary etc must sign the form below.
	Signed	CR Luber Date 21/08/09
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 guery on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you		Tal
give will be visible to searchers of the public record		Tel
		DX number DX exchange
је		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

24/08/2009 **COMPANIES HOUSE**

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Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	02517018
† Directors only.	†Other directorships	

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.