



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2517018

Company Name in full

Universities UK

Date of appointment
Day Month Year
01 08 2001

†Date of Birth
Day Month Year
28 03 1949

Appointment form

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

BSc Ph.D

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY MICHAEL MARTIN

Surname

O'SHEA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

c/o BIRKBECK, UNIVERSITY OF LONDON

Post town

LONDON

Postcode

WC1E 7HX

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

HIGHER EDUCATION

†Other directorships
(additional space overleaf)

PLEASE SEE OVER

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

Consent signature

T. O'Shea

Date

8/11/2001

A director, secretary etc must sign the form below.

Signed

P. O'Shea

Date

25.1.2002

(**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.

Brian O'Leary
Universities UK 20 Tavistock Square
London WC1A 9ATel 020 7419 5473
DX number DX exchange



A19
COMPANIES HOUSE

0672
26/01/02

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

Company Number

† Directors only.

† Other directorships

| |
|------------------------------------|
| LNN LTD |
| HERO LTD |
| EDEXEH FOUNDATION (1998- MAY 2001) |
| UCOSDA (1999- 2000) |
| |

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.