

Please complete in typescript,
or in bold black capitals.

CHFP000

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

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

MA, PhD

Forename(s)

GILBERT ARTHUR

Surname

SMITH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

5 CRAGSIDE

Post town

CORBRIDGE

Postcode

NE45 5EU

County / Region

NORTHUMBERLAND

Country

U.K.

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR
* CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

—

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

Consent signature

Peter Pindle

Date

30 OCTOBER 2000

A director, secretary etc must sign the form below.

Signed

Pindle

Date

12.12.2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Peter Pindle, Company Secretary
Universities UK Woburn House 20 Tavistock Sq
London WC1H 9HQ Tel 020 7 419 5500

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A46 0374
COMPANIES HOUSE 10/01/01
A07 0286
COMPANIES HOUSE 18/12/00

Company Number

† 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.