



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2517018

Company Name in full

 COMMITTEE OF VICE-CHANCELLORS AND
PRINCIPALS OF THE UNIVERSITIES OF THE UNITED
KINGDOM


F288A018

 Date of appointment Day Month Year
01 08 97

 †Date of Birth Day Month Year
17 09 38

Appointment form 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 FRS FEng

Forename(s)

ALEC NIGEL

Surname

BROERS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5 LATHAM ROAD

Post town

CAMBRIDGE

Postcode

CB2 2EG

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

 †Other directorships
(additional space overleaf)

Consent signature

I consent to act as * director / ~~secretary~~ of the above named company
 * Voluntary details.
† Directors only.

Date 28 July 1997

A director, secretary etc must sign the form below.

Signed

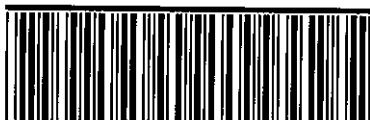
X [Signature]

Date 13 August 97

** Please delete as appropriate

(**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.

 Peter Pendle CVCP
Woburn House Tavistock Square
WC1H 9HQ Tel 0171 419 5500
DX number DX exchange

 A15 *ASF1SYAZ* 553
COMPANIES HOUSE 16/08/97

 When you have completed and signed the form please send it to the
Registrar of Companies at:

 Companies House, Crown Way, Cardiff, CF4 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

2517018

† 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 preceded 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.