



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2776316

Company Name in full UCE PROPERTY LIMITED

Date of appointment
Day Month Year
0 1 0 1 2 0 0 7

†Date of Birth
Day Month Year
0 7 0 2 1 9 5 3

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

Forename(s)

DAVID HARRY

Surname

TIDMARSH

Previous Forename(s)

Previous Surname(s)

†† 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

106 NORTHUMBERLAND ROAD

Post town

LEAMINGTON SPA

Postcode

CV32 6HG

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships (additional space overleaf)

Please see attached schedule

Consent signature

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

[Signature]

Date

4.1.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.1.2007

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

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 query on the form. The contact information that you give will be visible to searchers of the public record

Ms M Penlington, UCE Birmingham, Company Secretary,

UCE Property Limited, Perry Barr, Birmingham B42 2SU

Tel 0121 331 5560

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
or LP - 4 Edinburgh 2



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11/01/2007

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COMPANIES HOUSE

Form 10/03

THURSDAY

Company Number 2776316

† Directors only.

† Other directorships

Please see attached schedule

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.

SCHEDULE TO FORM 288A

Company Number: 2776316

Company Name: UCE Property Limited

List of Other Directorships - David Harry Tidmarsh

Anglia Ruskin Enterprise Limited)	
Bishop Hall Properties Limited)	resigned 31.12.2006
HSHS Limited)	
UCE Enterprise Limited)	
Technology Innovation Centre)	
Technology Innovation Centre (Commercial) Limited)	resigned 30.04.2004
Millennium Point Trust)	
Millennium Point Property Limited)	