



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

3089755

Company Name in full

Aston Science Park Limited

Date of
appointment

Day Month Year
0 2 0 3 2 0 0 5

†Date of
Birth

Day Month Year
0 6 0 2 1 9 4 8

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

Mr/Councillor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael John

Surname

Whitby

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

90 Harborne Road, Warley Woods

Post town

Birmingham

Postcode

368 9JH

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Company MD and Local
Authority Councillor

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Date

21/3/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

21/3/2005

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.

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

D W Harris, Company Secretary, Birmingham Technology
Group, Aston Science Park, Birmingham B7 4BB

Tel 0121 250 3502

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



AD5
COMPANIES HOUSE

0202
22/03/05

Form April 2002

Birmingham Technology Limited

Birmingham Technology (Property) Limited

Birmingham Technology (Services) Limited

National Exhibition Centre Limited (The)

Symphony Hall (Birmingham) Limited

Total (UK) Limited

Skeldings Limited

Birmingham Economic Development Partnership Limited

Birmingham Marketing Partnership