

## 288a

## **Appointment of Director or Secretary**

OYEZ									
Please complete in typescript, or in bold black capitals.	Comp	any Number	3089755						
ora black displaces.		Company Name in full	Aston Science I	Park L	imited				
		Date of appointment	Day Month Year	] †Da	ate of birth	<b>Day</b> 20	Month 01	Year	
*F288AC1 Appointment	0*	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Form Notes on completion appear on reverse.	NAME	*Style/Title	Hon. Alderman	*1	Honours etc.				
		Forename(s)	Albert Leslie Samuel						
		Surname Previous	Jackson Previous						
I I e	eusl recider	Forename(s)			Surname(s)	w			
O.	suai residei	Post town	Dickies Meadow, Dock Lane, Bredon  Nr Tewkesbury  Postcode				GL20 7LG		
•	County/Region		Gloucestershire Country			England			
Voluntary details. Directors only.		†Nationality	British	†Bus	siness occupa	tion Re	tired		
†Other directorships (additional space overleaf)  † Please delete as appropriate.  Consent signature  Signed			I consent to act as director/secretary; of the above named company						
			aller Ju	An	Date		10.96	>	
			A director, segretary	etc mus	Date		10. 96	· >	
			(‡ a director/secretary/administra						
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.			Mr D W Harris, Company Secretary, Aston Science  Park Limited, Love lane, Birmingham B7 4BJ  Tel 0121 359 0981						
			DX number DX exchange						
A10 *AXX	73QHL*	173 796	When you have complet Registrar of Companies Companies House, Crofor companies registered or Companies House, 37	at: <b>own Wa</b> d in Engl	y, Cardiff, CF and and Wale	4 3UZ S DX	( 33050		

for companies registered in Scotland

DX 235 Edinburgh IP T.O.

	Company Number	3089755	<u>\</u>
†Directors only.	†Other directorships	Birmingham Technology Limited	
		Birmingham Technology (Venture Capital)	Limited
		Birmingham Technology (Property) Limited	
		Birmingham Technology (Services) Limited	

## **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.