



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 02517018

Company Name in full UNIVERSITIES UK

Date of appointment
Day Month Year
0 1 0 8 2 0 0 9

Date of Birth
Day Month Year
0 4 0 5 1 9 4 6

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

PROFESSOR

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

BERNARD

Surname

KING

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

UNIVERSITY OF ABERTAY DUNDEE

Post town

DUNDEE

Postcode

DD1 1HG

County / Region

Country

UK

†Nationality

IRISH

†Business occupation

PRINCIPAL AND
VICE-CHANCELLOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

17/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/9/09

(**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..

UNIVERSITY OF ABERTAY DUNDEE

DUNDEE DD1 1HG

Tel 01382 308012

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



P3MX7DE9

PC3

19/09/2009

922

COMPANIES HOUSE

SATURDAY

Company Number 02517018

† 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.

REGISTER OF INTERESTS 2009/10

of trustees of Universities UK and of their spouses/partners/close family or associates.

1. Please list organisations of which you are an employee, major supplier, director, shareholder, board member, trustee, donor or ordinary member and your connection with them.

VICE-CONVENER, UNIVERSITIES SCOTLAND; MEMBER OF EXECUTIVE, MILLION+; BOARD MEMBER, HIGHER EDUCATION ACADEMY; BOARD MEMBER, UNIVERSITIES UK; CHAIR, AUDIT COMMITTEE, HIGHER EDUCATION ACADEMY; BOARD MEMBER, COUNCIL FOR INDUSTRY AND HIGHER EDUCATION; MEMBER, AUDIT AND RISK COMMITTEE, ASSOCIATION OF COMMONWEALTH UNIVERSITIES; GOVERNOR, HM FRIGATE UNICORN PRESERVATION SOCIETY; TRUSTEE OF UNIVERSITY OF ABERTAY DUNDEE FOUNDATION; MEMBER OF UNIVERSITY OF ABERTAY DUNDEE UNIVERSITY COURT; TRUSTEE OF UNIVERSITY OF ABERTAY DUNDEE LIBRARY TRUST

2. Please state your relationship to Universities UK:

Universities UK trustee/spouse/partner/other (please specify)

BOARD MEMBER

(Please circle as appropriate)

3. If you are not a Universities UK trustee, please state the trustee with whom you are associated:

Please print name PROFESSOR BERNARD KING Date 17/9/09

Signature 

4. PLEASE RETURN TO:

Jessica Pugh, Universities UK, Woburn House, 20 Tavistock Square, London WC1H 9HQ