



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 8

†Date of Birth
Day Month Year
1 7 0 6 1 9 4 9

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

Notes on completion
appear on reverse

Forename(s)

JOHN

Surname

CRAVEN

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

FINING CROSS, ROSATE

Post town

PETERSFIELD

Postcode

GU31 5EP

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

John Craven

Date

15.9.8

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CR Craven

Date

16.9.8

(**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 on the



A48 20/09/2008 210
COMPANIES HOUSE
A26 17/09/2008 54
COMPANIES HOUSE

WED SATURDAY

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

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

PROFESSOR JOHN CRAVEN VIA

UNIVERSITIES UK

REGISTER OF INTERESTS AUGUST 2008

PROFESSOR JOHN CRAVEN

Fyning Cross

Rogate

Petersfield GU31 5EF

Board of the National Museum of the Royal Navy (member and charity trustee)

Board of Governors of St Luke's Church of England VA School, Portsmouth (governor)

Archbishops' Council of the Church of England (member and charity trustee)

Portsmouth Cathedral Council (member)

Canterbury Cathedral Council (member)

Board of New Theatre Royal Portsmouth (director and charity trustee)

Board of Drug Safety Research Unit (member and charity trustee)

University of Portsmouth (employee, governor)

University of Portsmouth Enterprise Ltd (director)

University of Portsmouth Investments Ltd (director)

University of Portsmouth Training Ltd (director)