

ACGHEVLD

18/12/2007

COMPANIES HOUSE

324

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Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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

CHFP000		or particulars (use Form 2000))		
	Company Number	00170887		
Company Name in full		INSTITUTE OF PATENTEES & INVENTORS		
	Date of appointment	Day Month Year Day Month Year 2 3 0 3 2 0 0 6 Day Month Year Day Month Year 0 7 0 4 1 9 5 3		
Appointment form	Appointment as director			
Notes on completion appear on reverse †† 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	*Style / Title Forename(s)	Mr. *Honours etc		
	Surname	KNIGHT		
	Previous Forename(s)	Previous Surname(s)		
	*** Usual residential address	5 HARTLEY AVENUE, HIGHFIELD		
	Post town	SOUTHAMPTON Postcode SO17 39Y		
	County / Region	Country UK		
	†Nationality	COMPANITY CORNITETING CTD		
(a	†Other directorships dditional space overleaf)	consent to act as **-streetor/ secretary of the above named company		
* Voluntary details	Consent signature	P & Kinght Date 8/12/07		
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
	Signed	Graham H Fores Date 17/12/07		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House o contact you if there is a query on the form. The contact information that		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Mr. GRAHAM H JONES,		
		VICE CHAIRMAN		
rou give will be visible to searchers of		Tel		
] [18] [1] [18] [1] [1] [18] [1] [1] [1] [1] [1] [1] [1] [1] [1] [1		DX number DX exchange		
JESDAY		When you have completed and signed the form please send it to the Registrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	00170887]
† 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