

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))		
	Company Number	691545		
Company Name in full		THE NEWCOMEN SOCIETY FOR THE STUDY OF		
			JGINEERING AND TECHNOLOGY Day Month Year	
form	Date of appointment	Day Month Year  0 1 1 0 2 6 0 4	Day Month Year  Date of Birth 3 0 0 1 1 1 9 4 7	
	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 PhD, Cohen FRSQ	
	Forename(s)	DAVID		
	Surname	PERRETT		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	33 ST MARGARET'S RD, BROZICLEY		
	Post town	LONDON	Postcode SE 4 1YL	
	County / Region	Country		
	†Nationality	BRITISU TBUSIN	ness occupation ACADEMIC	
(a	†Other directorships dditional space overleaf)	J		
Consent signature		D. Perrett	Data	
<ul><li>* Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropriate</li></ul>		A director, secretary etc must sign the form below.		
Delete as appropriate	Signed	John We	Date 6 DEC. 2004.	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		DR P.C. MERRIMAN, THE SCIENCE		
		MUSEUM LONDON SW7 ZDD.		
form. The contact information that you give will be visible to searchers of the		Tel 0207 371 4445		
ye *AKTHFØJF#		DX number DX	exchange	
		Registrar of Companies at:	signed the form please send it to the	

Form April 2002

COMPANIES HOUSE

0052

08/12/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	691545	
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.