



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3068111

Company Name in full

NEWCASTLE UNIVERSITY HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
23 07 96

†Date of Birth Day Month Year
12 05 47

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL LEONARD

Surname

RANSON

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

6, NORTH JESMOND AVENUE, JESMOND,

Post town

NEWCASTLE UPON TYNE

Postcode

NE2 3JX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

PLEASE SEE LIST ON REVERSE

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

Consent signature

Date

23 July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23RD JULY 1996

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

COLIN J. THURGAR - DAWSON, COMPANY SECRETARY

UNIVERSITY COMPANIES OFFICE, 18, WINDSOR TERRACE

NEWCASTLE UPON TYNE Tel 0191 222 6000 XT 8600

DX number NE2 4HE DX exchange



A32 *ALSMVNNR* 91
COMPANIES HOUSE 29/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3068111

† Directors only.

† Other directorships

M. L. RANSON

LIST OF DIRECTORSHIPS

CURRENT

PAST.

NEWCASTLE UNIVERSITY HOLDINGS LTD.

NEWCASTLE UNIVERSITY VENTURES LTD.

CLOSE HOUSE LTD.

UNIVERSITY OF NEWCASTLE UPON TYNE

SUPPLY COMPANY LTD.

THE NORTHBRIAN EDUCATIONAL TRUST LTD.

TYNE TEES TELEVISION LTD.

TYNE TEES TELEVISION PENSION TRUST LTD.

TYNE TEES ENTERPRISES LTD.

NUCLEUS HEALTHCARE PRODUCTIONS LTD.