



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

032139114

Company Name in full

MIDLANDS EXCELLENCE



F288A018

Date of appointment Day Month Year
10 07 96†Date of Birth Day Month Year
22 02 39Appointment 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 SIR

*Honours etc

F.R.S.

Notes on completion
appear on reverse.

Forename(s)

BRIAN KEITH

Surname

FOLLETT

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

CRYFIELD OLD FARMHOUSE

Post town

COVENTRY

Postcode

CV4 7AJ

County / Region

WARWICKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships
(additional space overleaf)

UNIVERSITY OF WARWICK SCIENCE PARK LTD

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

Consent signature

BK To Meeto

Date

10 / 7 / 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

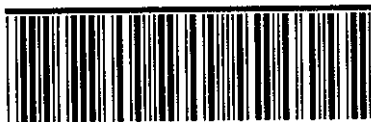
[Signature]

Date

10 / 7 / 96

** 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

A04 *AMYPYNRV* 442

COMPANIES HOUSE 02/08/96

COMPANIES HOUSE 23/07/96

Form revised March 1995

Shakespeares	
SOLICITORS	
10 Bennett Hill	0121 632 4199
Birmingham B2 6RS	
DX number 13015	DX exchange BIRMINGHAM 1

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

† Directors only.

† Other directorships

UNIVERSITY OF WARWICK PRESS LIMITED

WARWICK UNIVERSITY TRAINING LIMITED

GRADUATE RESIDENCES OF WARWICK LIMITED

COVENTRY and WARWICK SHIRE PARTNERSHIP

CAREERS SERVICES UNIT LIMITED.

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 preceded 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.