

Please complete in typescript, or in bold black capitals

## 288a

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

CHFP029			of particulars (use Form 288c))													
CHFPU29	Com	pany Number	346703	35												
Company Name in full				YHUA Limited												
		D-44	Day	Month	1	Year	<del></del>	<b>4</b> D	\_1£	Day	<u>/  </u>	Month	_	Yea	<u>r</u>	<del></del>
Appointme	ent	Date of appointment	0 1	0 1	2	0 0	1		ate of irth	2_	5	0 4	1	9	4	0
form		ntment as director	X		а	is seci	etary					ppropriat secretary				
Notes on completi appear on reverse	NAME on	*Style / Title	PROFESSOR *Hono						urs et	С			_			
		Forename(s)	ROBERT FRANCIS													
		Surname	BOUCHER													
Previous Forename(s) Usual residential address				Previo Surname												
				18 ENDCLIFFE HALL AVENUE												
	SHEFFIELD					P	Postcode S10 3LE									
County / Region										Count	untry					
†Nationality †Other directorships (additional space overleaf)				BRITISH †Business						occupation VICE CHANCELI				LOR		
				HOTCOURSES.COM  1 consent to act/as */7 director / secretary of the above named company												
		REBY						/ <del>scoret</del> r	<del>ary</del> of t							
	Cor	nsent signature					ucl			Date		L	<u> </u>	<u> </u>	· C	<u>-</u> —
* Voluntary details. † Directors only. **Delete as appropr	riate	Signed	A director, secretary etc must sign the					the fo	rm be Date							
		J		<del></del> <del>:cter</del> / se	cretary	/ <del>admini</del>	strator / a	dministrativ	ve receive							
Please give th			JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT													
telephone number and, if available, a DX number and Exchange of																
the person Companies House should contact if there is any query.				Tel 0113 2336012												
				DX number DX exchange												
				comp mpani		and sigr	ned the	form	ple	ase se	end i	t to I	the			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0475

07/04/01

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

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	Company Number	3467035
Directors only.	† Other directorships	
	<b>.</b>	
NOTES		
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office line.	
Give previous forename - for a married woman, t known before marriage	s or surname(s) except: he name by which she was e need not be given.	
for names not used sir least 20 years	ice the age of 18 or for at	
instead of or in addition and need not give the n	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	
Other directo	orships.	
Britain of which the pers	company incorporated in Great son concerned is a director or any time in the past five years.	
You may exclude a con times during the past fiv concerned was a direct	npany which either is, or at all ve years when the person or, was	
- dormant		
- a parent company wh making the return, or	ich wholly owned the company	
- another wholly owned company.	subsidiary of the same parent	
		<u> </u>