



288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 3467035

Company Name in full YHUA Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 5 2 0 0 0

†Date of Birth
Day Month Year
0 1 0 3 1 9 4 2

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title PROFESSOR

*Honours etc

Forename(s) COLIN

Surname BELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BELLEVEUE, 14 STATION ROAD

Post town HADDINGTON

Postcode EH41 3NZ

County / Region E. Lothian

Country SCOTLAND

†Nationality BRITISH

†Business occupation VICE CHANCELLOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Shoreley

Date 24.05.00

A director, secretary etc must sign the form below.

Signed

SD

Date 26/06/00

(** 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.

JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT

Tel 0113 2336012

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A33
COMPANIES HOUSE

0579
08/06/00

Form revised July 1999

Company Number 3467035

† Directors only.

† Other directorships

BRADFORD TEC

VENTURES & CONSULTANCY LTD

BRADFORD POWER FACILITIES LTD

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.