



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03928192

Company Name in full

UNIVERSITY OF SURREY SEEN
FUND LIMITED

Date of
appointment

Day Month Year
27 05 2006

†Date of
Birth

Day Month Year
11 06 1957

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)

KEITH

Surname

ROBSON

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address



Post town

WOKING

Postcode

GU22 0PU

County / Region

SURREY

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

R Robson

Date

16/05/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

F.D. Smith

Date

16/05/06.

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
form. The contact information that you
give will be visible to searchers of the
public record..

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

F.D. SMITH SENATE HOUSE, UNIVERSITY
OF SURREY, GUILDFORD SURREY

GUR 7XH

Tel 01483 689018

DX number

DX exchange



A45

COMPANIES HOUSE

83
17/05/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

† 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.

Company Directorships	Company Number	Date Appointed	Date resigned/Company struck off Register at Companies House
Ability Products Limited	04474832	1/7/02	Resignation letter sent 1 st Feb 06
Active Fasteners Limited	04805414	19/6/03	Resignation letter sent 1 st Feb 06
Brunel Science Park Limited	4168125	26/2/01	Resignation letter sent 1 st Feb 06
Brunel University Enterprises Limited	4237327	19/6/01	Resignation letter sent 1 st Feb 06
Dynamic Extractions Limited	4321466	22/07/04	Resigned ... /05
Episport Limited	4447578	27/5/02	To be struck off
Etcbrunel Limited	4646289	27/5/02	S/o 18/5/04
Learning Interactive Limited	4437488	15/5/02	S/o 11/01/05
Lifelab Innovations Limited	4475226	2/7/02	Resigned 10 October 2004.
Rheomatrix Limited	4263104	1/8/01	To be struck off
Sensory Fabrics Limited	4382164	26/2/02	S/o 18/5/04
Sound Innovations Limited	4759814	9/5/03	S/o 02/02/05
KR Associates Limited	3299813	8/1/97	To be struck off
Key House Trust	4406563	14/10/03	Resigned 7/2/2006
Sprintink Ltd	4962347	13/11/03	To be struck off
Zyomax Ltd	5283526	25/02/05	Current
SME Wholesale Finance LDA	05165896	29/06/04	Resigned Feb 2006