

Please complete in typescript, or in bold black capitals.

A24 *AZQI COMPANIES HOUSE

Form April 2002

AZQUIRBF

0183 30/12/03

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

CHFP000		oi particulars (use Forili 2000))				
	Company Number	4703809				
Company Name in full		University of Wolverhampton Business				
		INCURATION LIMITED				
		Day Month Year Day Month Yea	r			
	Date of appointment	2 1 1 1 2 0 0 3 Birth 2 1 0 1 1 9	SII			
	Appointment as director	as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxe				
form	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	PAUL HUGH				
	Surname	FINLAN				
	Previous Forename(s)	Previous Surname(s)				
[†] Tick this box if the address shown is a	^{††} Usual residential address	RYTON HOUSE, RYTON				
service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	SHIFNAL Postcode TFII 9JJ				
	County / Region	SHEOPSHIRE Country GB				
Companies Act 1985	†Nationality	BRITISH TBusiness occupation SOLICITOR	Z_			
†Other directorships (additional space overleaf)						
		I consent to act as ** director / secretary of the above named company				
4 Malasta - Asta II.	Consent signature	Date 04/12/03				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 19/12/milit	つ、 つ、			
You do not have	to give any contact	(**a-director/ secretary / administrator/ administrative receiver / receiver manager / receiver)				
information in the b	ox opposite but if you		;			
	ompanies House to re is a query on the					
	information that you					
giv pul		DX number 70316) DX exchange BIRMINGHAM 12				
A47	*A9AQORQO* 0647	When you have completed and signed the form please send it to the				
T COMPANIES HO	DUSE 14/01/04	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Ca	rdiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4703809			•
† Directors only.	†Other directorships	Victoria ?	Square	Directors	LTS
		Victoria ?	Square	. Secretari	es htd
		Pinsenti C	crupany	Services	th.
		Pinsents 1	Direct	or LB	
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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.