

Companies House

— Janshe nevsud ——

Please complete in typescript,

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

OI III DOIG DIACK C	apitais.	or particulars (use Form 288c))		
CHWP000	Company Number	4-758915		
Co	mpany Name in full	LONDON MODILE EAST INSTITUTE		
	Data of	Day Month Year Day Month Year		
	Date of appointment	17102008 Dirth 02081941		
Appointment form	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 F.B.A.		
	Forename(s)	ROBERT		
	Surname	HILLENBRAND		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the	<sup>††</sup> Usual residential address	10 VENTNOR TERRACE		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EDINBURGH Postcode EH9 2BL		
	County / Region	Country U.K.		
	†Nationality	BRITISH TBusiness occupation UNIVERSITY TEACHE		
†Other directorships (additional space overleaf)				
		I consent to act as ** director / secretary of the above named company		
Voluntary details.	Consent signature	Wobert Hillen Frank Date 17 October 2008		
		A director, secretary etc must sign the form below.		
324	Signed Signed	Tober   Date 17 October COS		
	to give any contact	(*\frac{1}{2} director / secretary / administrative receiver / receiver / receiver / receiver /		
	box opposite but if you	· ·		
	ompanies House to ere is a query on the			
	t information that you			
	· '''•	Tel		
		DX number DX exchange		
	ge ge	When you have completed and signed the form please send it to the Registrar of Companies at:		
400		Companies House Crown Way Cardiff, CF14 3U7 DX 33050 Cardiff		

19/12/2008 327 **COMPANIES HOUSE** 

Form 10/03

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	47\$ 915	
† Directors only.	<sup>†</sup> 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.

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