

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

CHWP000	Company Number	06258088		
Cor	mpany Name in full	DIDCOT FIRST LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	28 0 1 2008 Birth 211 08 1949		
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	PROFESSOR *Honours etc FREng		
	Forename(s)	COLIN RALPH		
	Surname	MHITEHOUSE		
	Previous Forename(s)	Previous Surname(s)		
<sup>††</sup> 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	<sup>††</sup> Usual residential address	3 CHRISTCHURCH ROAD		
	Post town	MALVERN Postcode WRI4 38H		
	County / Region	WORCESTERSHIRE Country ENGLAND		
	†Nationality	BRITISH TBUSINESS OCCUPATION RESERVEN DIRECTOR		
†Other directorships (additional space overleaf)		CLIK; SPECTRUM; STFC; STEMNET		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details	Consent signature	Curitinal Date 28.1.2008		
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Wichard Berto Date 15.02.2008		
You do not have to give any contact information in the box opposite but if you		(**a-director/ secretary / administrator / edministrative receiver + receiver manager / receiver)		
	ompanies House to			
	re is a query on the information that you			
	to searchers of the	' Tel		
		DX number DX exchange		
ΑΥ		When you have completed and signed the form please send it to the		

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18/02/2008 **COMPANIES HOUSE** 

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	06258088	
† Directors only	<sup>†</sup> Other directorships	DSIC 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