

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))							
Company Numbe	r 295 3431							
Company Name in ful	GRESHAM COLLEGE THIT							
	Day Month Year Date of O/ OF TO The Day Month Year The Day Month Year The Day Month Year The Day Month Year The Day Month Year							
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title Notes on completion	SIR *Honours etc GBE							
appear on reverse. Forename(s)	JEHRHOS BRIAD JARTON							
Surname	JENKINS							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	UNE COMAGE, 4 PARK GATE							
Post town	LONDON Postcode SE3 9KE							
County / Region	Country UK							
†Nationality	BELTISH TBUSINESS OCCUPATION COMPANY CHAIRMAN							
†Other directorships (additional space overleaf)	SEE ATTACHED I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.								
† Directors only.	A director, secretary etc must sign the form below.							
Signed	Gin News Date 19.1:00							
** Please delete as appropriate	(**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	mber and, if available, er and Exchange of mpanies House should Tel 024 783(0.77)							
	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

15/06/00

25/05/00

COMPANIES HOUSE

COMPANIES HOUSE

Form revised March 1995

	Company Number				• <u>;</u> .		•
† Directors only.	†Other directorships	 				1	•
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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.

SIR BRIAN GARTON JENKINS - DIRECTORSHIPS

Current

Company Name	Appointment	Title
Commission for the New Towns	1/3/90	Board Member
London Goodenough Trust for Overseas Students	25/4/90	Governor
London Chamber of Commerce & Industry	18/7/94	Director
CAF Nominees Ltd	22/6/94	Director
London First Centre	3/8/94	Director
Greenwich Millennium Trust	8/11/95	Chairman
Woolwich plc	17/12/96	Director
The New Millennium Experience Company Ltd (Formerly Millennium Central Limited)	12/2/97	Director
English Partnerships	1/4/99	Board Member

Past (previous 10 years)

Company Name	Appointment	Cessation	Title
Society for Promoting Christian Knowledge	1987	1993	Governor
St Felix School	1987	11/3/93	Governor
Coopers & Lybrand (Registration)	1/4/81	29/4/95	Director
Barbinder Freehold	1/10/86	29/4/95	Director
The Consultative Committee of Chartered Accountancy Bodies	1986	7/6/95	Director
London First	1993	5/12/95	Director
London Guildhall University	25/2/94	1/10/96	Governor
Royal School of Church Music	17/3/88	3/97	Governor
Woolwich Building Society	1/7/94	7/7/97	Chairman
Institute of Management	27/9/94	9/96	Director
London First	2/7/96	14/9/98	Director
Automobile Association Services Ltd	5/7/95	31/3/99	Director
Fanum Limited	5/7/95	31/3/99	Director
Architectural Heritage Fund	1/7/87	9/10/99	Member Council of
The Automobile Association Limited	5/7/95	23/9/99	Management Director
AA Pensions Trustees Ltd	10/5/96	9/11/99	Director
AA Executive Pensions Trustees Ltd	10/5/96	9/11/99	Director
AA Pensions Investment Trustee Ltd	10/5/96	9/11/99	Director
London Medicine	18/6/96	21/7/99	Director
Blackheath Preservation Trust	24/1/84	13/12/99	Director