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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2953431

Company Name in full GRESHAM COLLEGE TRUST

Date of appointment
Day Month Year
09 07 2003

†Date of Birth
Day Month Year
31 08 1948

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

CBE

Notes on completion
appear on reverse.

Forename(s) CHRIS

Surname HUMPHRIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 WARWICK ROAD

Post town

ENGLING

Postcode

W5 5PZ

County / Region

LONDON

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR - GENERAL

†Other directorships
(additional space overleaf)

See attached

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

Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

18/7/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/7/2003

(** 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
contact if there is any query.

Eversheds LLP
Kett House, Station Road, Cambridge, CB1 2JY

GS/229240 Tel 01223 443666
DX number DX 5807 DX exchange Cambridge

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**



Company Number

2953431

† Directors only.

† Other directorships

See attached

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 Number 2953431

Chris Humphries CBE

Other directorships:

Current UK

- Sir Isaac Pitman Limited
- Screenhold Limited
- City and Guilds Training and Consultancy Limited
- City and Guilds International Limited
- UK Skills Ltd

Last five years:

- Learning and Skills Council
- British Chambers of Commerce
- British Quality Foundation