



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

~~1039962~~ 2953431

Company Name in full

FRESHAM COLLEGE TRUST



F288A018

Date of appointment Day Month Year
11 10 1999

†Date of Birth Day Month Year
21 2 39

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

Notes on completion appear on reverse.

Forename(s)

JOHN VERNON HARRY

Surname

ROBINS

Previous Forename(s)

N/A

Previous Surname(s)

N/A.

Usual residential address

56 DUNCAN TERRACE

Post town

LONDON

Postcode

N1 8AG

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

16/10/99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/99

** Please delete as appropriate

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.

| | |
|--------------------------|-----------------------|
| JAY NEEL | |
| FRESHAM COLLEGE BATHURST | |
| LONDON | 244 Tel 0171 831 0571 |
| DX number | DX exchange |



A31 *ALGAVKRR* 239
COMPANIES HOUSE 21/10/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

| |
|----------------------|
| <i>See attached.</i> |
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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 preceded 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.



Individual Profile

John Vernon Harry Robins

Home(Forms) Address

56 Duncan Terrace, London, N1 8AG, England.

Date of Effect

Business Address

~~56 Duncan Terrace, London, N1 8AG, England.~~

Date of Effect

Current Directorships

| Company Name And Registration Number | Country of Inc. / Title | Date of Appointment |
|---|-------------------------|---------------------|
| Hyder plc Registration No. [2366776] | England / Chairman | 03 Sep 1997 |

Past Directorships

| Company Name And Registration Number | Country of Inc. / Title | Date of Appointment | Date of Cessation |
|---|-------------------------------------|---------------------|-------------------|
| Atlas Assurance Company Limited Registration No. [70499] | England / Chairman | 01 Jul 1994 | 30 Jun 1999 |
| British Equitable Assurance Company Limited Registration No. [77950] | England / Chairman | 01 Jul 1994 | 30 Jun 1999 |
| Guardian Assurance plc Registration No. [38921] | England / Chairman | 17 May 1994 | 30 Jun 1999 |
| Guardian Insurance Limited Registration No. [141885] | England / Chairman - w.e.f. 30.6.94 | 17 May 1994 | 30 Jun 1999 |
| Guardian Investment Holdings Limited Registration No. [2482098] | England / Chairman - w.e.f. 30.6.94 | 01 Jun 1994 | 30 Jun 1999 |
| Guardian Royal Exchange Assurance plc Registration No. [932111] | England / Chairman | 06 Apr 1994 | 30 Jun 1999 |
| Guardian Royal Exchange Services Limited Registration No. [446043] | England / Chairman | 31 Oct 1997 | 30 Jun 1999 |
| PPP healthcare group plc Registration No. [3148346] | England / Chairman | 23 Feb 1998 | 30 Jun 1999 |
| The Metropolitan Trust Company Limited Registration No. [53735] | England / Chairman - w.e.f. 1.7.94 | 01 Jul 1994 | 30 Jun 1999 |
| The Royal Exchange Assurance Registration No. [2.80] | England / Governor | 01 Jul 1994 | 30 Jun 1999 |
| Guardian Royal Exchange plc Registration No. [1821312] | England / Group Chief Executive | 06 Apr 1994 | 12 May 1999 |
| ACT (Administration) Limited | England | 16 Nov 1988 | 24 Jan 1994 |
| Albingia Lebensversicherungs-Aktiengesellschaft Registration No. [89916] | Germany | 27 May 1994 | 24 Jun 1999 |
| Albingia Versicherungs-Aktiengesellschaft Registration No. [81903] | Germany | 27 May 1994 | 24 Jun 1999 |
| Associated International Insurance Company Limited | Overseas | 03 Feb 1993 | 04 Feb 1994 |
| British Traders' Insurance Company Limited Registration No. [1] | Hong Kong | 01 Jul 1994 | 07 Dec 1998 |
| Calvert Insurance Company | Overseas | 03 Feb 1993 | 04 Feb 1994 |
| Church & Co. plc | England | 01 Mar 1993 | 12 Mar 1996 |
| City & Social Affairs Limited | England | 05 Apr 1984 | 30 Dec 1987 |
| Eastern Friars Nominees Limited | England | 01 Feb 1984 | 31 Mar 1984 |
| Eastern Insurance & Reinsurance Limited | England | 31 Mar 1993 | 31 Mar 1994 |
| Friars Street Trustees Limited | England | 01 Nov 1988 | 31 Mar 1994 |
| GRE Financial Limited Registration No. [179144-3] | Canada | 13 Sep 1994 | 28 Aug 1998 |
| GRE-USA Corporation - Regd in Delaware Registration No. [2221955982] | United States | 01 Jul 1994 | 30 Jun 1999 |
| Gryphon Holdings Inc. | | 03 Feb 1993 | 15 Feb 1994 |

22 July 1999

* Add Wellington Underwriting plc (2966836) England. Director 21.2.97.
Add Intrex Ltd (3616858) England Director 6.10.97.

Individual Profile

John Vernon Harry Robins

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|---|--|-------------|-------------|
| Guardian Insurance Company of Canada Registration No. [C3034] | Canada | 13 Sep 1994 | 28 Aug 1998 |
| Guardian Insurance Limited Registration No. [2251] | Hong Kong | 01 Jul 1994 | 07 Dec 1998 |
| Guardian National Insurance Company Limited Registration No. [04/02086/6] | South Africa | 01 Jul 1994 | 30 Jun 1999 |
| Guardian Royal Exchange (Asia) Limited Registration No. [104537] | Hong Kong | 01 Jul 1994 | 30 Jun 1999 |
| Guardian Royal Exchange Assurance (Malaysia) Berhad Registration No. [23820] | Malaysia | 13 Apr 1996 | 14 Sep 1998 |
| IRPC Group Limited | England | 31 Mar 1988 | 01 Jan 1991 |
| IRPC Limited | England | 12 Dec 1988 | 01 Jan 1991 |
| Matthews Wrightson & Co. Limited | England | 08 Mar 1988 | 31 Dec 1990 |
| PPP healthcare group plc Registration No. [3148346] | England / Alternate to Michael Bernard Sayers | 30 Jun 1998 | 06 Aug 1998 |
| Sovereign Insurance (UK) Limited | England | 31 Mar 1993 | 31 Mar 1994 |
| Sovereign Marine & General Insurance Company Limited | England | 31 Mar 1993 | 31 Mar 1994 |
| Ten Trinity Brokers Limited | England | 01 Jul 1986 | 31 Dec 1990 |
| The London Handel Orchestra Limited | England | 06 Nov 1988 | 17 May 1990 |
| Union Insurance Society of Canton Limited Registration No. [11] | Hong Kong | 01 Jul 1994 | 07 Dec 1998 |
| W.F. Corroon Limited | England | 26 Jan 1989 | 31 Jul 1991 |
| Wealthcare Limited | England | 01 Feb 1990 | 31 Jul 1991 |
| Willis Consulting Group Limited | England | 09 Oct 1989 | 31 Jul 1991 |
| Willis Corroon Financial Planning Limited | England | 09 Oct 1989 | 31 Jul 1991 |
| Willis Corroon Group plc | England | 01 Feb 1984 | 31 Mar 1994 |
| Willis Corroon Group Services Limited | England | 01 Feb 1984 | 31 Mar 1994 |
| Willis Faber & Dumas Limited | England | 01 Jan 1986 | 25 Oct 1989 |
| Willis Faber (Underwriting Management) Limited | England | 31 Mar 1993 | 31 Mar 1994 |
| Willis Faber Leasing Limited | England | 01 Jul 1986 | 31 Mar 1994 |
| Willis Faber Limited | England | 08 Oct 1990 | 31 Mar 1994 |
| Willis Faber Nominees Limited | England | 09 Nov 1987 | 30 Nov 1990 |
| Willis Faber Pension Trustees Limited | England | 01 Jul 1986 | 31 Mar 1994 |
| Willis Faber Property Holdings Limited | England | 28 Jun 1988 | 31 Mar 1994 |
| Willis Faber Services Limited | Overseas | 02 Apr 1984 | 31 Mar 1994 |
| Willis Faber UK Group Limited | England | 19 Dec 1988 | 31 Mar 1994 |
| Willis Faber Underwriting Agencies Limited | England | 31 Mar 1993 | 31 Mar 1994 |
| Yorkshire Electricity Group plc | England | 25 Jan 1996 | 05 Apr 1997 |