

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

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	3271283		
Company Name in full		United Kingdom Mathematics Trust		
	Data of	Day Month Year Day Month Year		
	Date of appointment	1,90,32008 Birth 2100211942		
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	ŊΩ *Honours etc		
	Forename(s)	COLIN MATTHEW		
	Surname	CAMPBELL		
	Previous Forename(s)	Previous Surname(s)		
th 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	^{††} Usual residential address	19 LEARMONTH PLACE		
	Post town	ST AMREWS Postcode KY16 8XE		
	County / Region	FIFE Country SCOTLAND		
	[†] Nationality	BRITISH TBusiness occupation (INVARSITY TEACHER)		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director / secretary of the above named company		
		tolin M. barphell Date 2 April 2008		
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
Delete as appropriate	Signed	A Slum Date April 3rd 2008		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		School of Mathematics		
		University of Leads, Leads, LS6 2PL		
		Tel 0113 343 5186		
		DX number DX exchange		



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

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	•
† Directors only	†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