This information can be filed securely and accurately online using WebFiling. This downloadable form, how ever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House APPOINTMENT of director or secretary for the nevad (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 | 04546328 Company Name in full |St MELLITUS COLLEGE TRUST Year Day Month Year Day Month †Date of Date of 0 1 0 1 3 8 9 16 1 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) STEVEN GRAHAM Surname $W \in \mathcal{B} \subset \mathcal{B}$ Previous Previous NONE NONE Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the SPRINGFIELD GREEN address shown is a address service address for Post town the beneficiary of a Postcode CHELMSFORD CMI 7HR **Confidentiality Order** granted under the provisions of section County / Region Country ENGLAND ESSEX 723B of the Companies Act 1985 †Nationality BRITISH Business occupation CHIEF EXECUTIVE +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 25.7.08 * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date 23.04 08 (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if N TAYLOR THE CRYPT, ST GEORGE IN THE EAST, 16 CANNON STREET ROAD LONDON E1 0BH Tel 020 7481 9477 DX number DX exchange 75 26/06/2008 When you have completed and signed the form please send it to the COMPANIES HOUSE Registrar of Companies at _e *ALY11ZC6* Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 49 01/05/2008 for companies registered in England and Wales A10 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	04546328	•
† 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 sumame 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