



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

908758

Company Name in full

THE UNITED WORLD COLLEGES (INTERNATIONAL)

Date of
appointment

Day Month Year
14 10 2000

†Date of
Birth

Day Month Year
09 01 1928

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

Prof. Dr. Irena

*Honours etc

ORDER OF GEDIMINAS

Notes on completion
appear on reverse.

Forename(s)

IRENA

Surname

VEISAITE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BASANAVICIUS 16/5-49

Post town

VILNIUS

Postcode

2006

County / Region

LIT

Country

LITHUANIA

†Nationality

LITHUANIAN

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

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

Consent signature

Irena Veisaite

Date

14. 10. 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Irena Veisaite

Date

14 October 2000

(**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.

Elaine Hesse, Gen The United World Colleges
Hynter House Tavistock Square London
Tel 0207 3882066
DX number DX exchange

This



A04
COMPANIES HOUSE

0401
17/10/00

Form revised July 1996

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

908758

† Directors only.

† Other directorships

None
in UK.

CHAIR OF THE OPEN SOCIETY FUND - LITHUANIA

CHAIR OF THE THOMAS MANN CULTURAL CENTRE

CHAIR OF THE LITHUANIAN UWC NC

All Lithuania

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.