



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

1327814

Company Name in full

FOUNDATION FOR SCIENCE AND
TECHNOLOGY

Date of
appointment

Day Month Year
15 05 2001

†Date of
Birth

Day Month Year
3 1 10 19 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

BARONESS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JUDITH ANN

Surname

WILCOX

Previous
Forename(s)

—

Previous
Surname(s)

DAVENPORT FREEMAN

Usual residential
address

17 GREAT COLLEGE ST

Post town

LONDON

Postcode

SW1P 3RX

County / Region

LONDON

Country

England

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

CAD BURY SCHWEPPE'S PLC.

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

Consent signature

Judith W. Wilcox

Date

22. 6. 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Goodman

Date

8/10/2001

(**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.

FOUNDATION FOR SCIENCE AND TECHNOLOGY

78 BRICKLARK GATE, LONDON

SW1E 6RE

Tel 020 7222 1222

DX number

DX exchange

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



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ANCND4R4

0499

COMPANIES HOUSE

09/10/01

COMPANIES HOUSE

01/10/01

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.

BARONESS WILCOX

December 2000

DIRECTORSHIPs and other appointments in last five years

Company	Automobile Association
Dates of Appointment	02/10/91 to 22/09/99
Description of business	Holding Company & agent, trustee of nominee for the Automobile Association
Title	Non-executive director
Company	Fanum Ltd (AA)
Dates of Appointment	02/10/91 to 31/03/99
Description of business	Dormant Company
Title	Committee Member
Company	Regal Hotel Group plc
Dates of Appointment	02/02/99 to 21/08/00
Description of business	Hotel & Leisure Industry
Title	Non-executive director
Company	ReNo Ltd
Dates of Appointment	01/07/98
Description of business	Food Research & Science
Title	Non-executive director
Company	All Party Parliamentary Group for Consumer Affairs & Trading Standards
Dates of Appointment	26/02/97 to 11/12/00
Title	Chairman
Company	National Marine Aquarium
Dates of Appointment	30/09/98 to 05/04/00
Description of business	Aquatic Centre
Title	Trustee & Chairman
Company	Plymouth University
Dates of Appointment	01/01/94 to July 2000
Description of business	University
Title	Member of Board of Governors
Company	IOC Ashridge
Dates of Appointment	December 1992 to October 1999
Description of business	International Institute looking after organisational change
Title	Director

Company
Dates of Appointment
Title

Tax Law Review Committee
October 1994 to October 1999
Committee Member

Company
Dates of Appointment
Title

Girl Guides Association
15/10/93 to 14/10/00
Vice President