



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
07 10 2001

†Date of
Birth

Day Month Year
07 04 1937

**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

SIR

*Honours etc

FRSE FRENG

Notes on completion
appear on reverse.

Forename(s)

GRAEME

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 The Square, University of Glasgow

Post town

Glasgow

Postcode

G12 8QG

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

UNIVERSITY PRINCIPAL

†Other directorships
(additional space overleaf)

Consent signature

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

GRAEME DAVIES

Date

18-10-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DR DOUGAL GORDHAN

Date

1.11.01

(**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.

DR DOUGAL GORDHAN THE FOUNDATION FOR
SCIENCE AND TECHNOLOGY, 78 BUCKINGHAM GATE
LONDON E2 7 9B4 Tel 020 7222 1222

DX number

DX exchange



A12
COMPANIES HOUSE

0771
02/11/01

Form revised July 1998

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

1327814

† Directors only.

†Other directorships

See attached list.

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.

Professor Sir Graeme Davies

Nationality: British

Date of Birth: 7 April 1937

12 The Square
University of Glasgow
Glasgow
G12 8QG

Tel: 0141-330-5098

Occupation: Principal

Directorships

Company Number	Company		
2985286	Higher Education Staff Development Agency	Education	Director
16819	Hannah Research Institute	Education	Director
2517018	Universities UK	Education	Director
1167127	Universities Superannuation Scheme Ltd	Pensions	Director & Chairman
84170	Beatson Institute for Cancer Research	Research	Director
160934	Scottish Science Trust	Research	Director
172371	Glasgow Science Centre Charitable Trust	Visitor and Education	Director
1327814	Foundation for Science and Technology	Research	Director & Chairman

GD
October 2001