

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

UUY4

14/06/02

288a

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

CHPOUO	oi particulais (use roilli 2000))		
Company Number	3271283		
Company Name in full	THE UNITED KINGDOM MATHEMATICS TRUST		
Date of appointment	2 7 0 3 2 12 12 Birth 0 8 1 2 1 9 5 7		
Appointment Appointment as director form NAME *Style / Title			
Notes on completion appear on reverse. Forename(s)	NICHOLAS JOHN		
Surname	LORD		
Previous Forename(s)	Surname(s)		
Usual residential address	77.000 0.000 5011		
Post town	TONGRIOUE Postcode TN9 ITP		
County / Region	Kent Country U.K.		
[†] Nationality	BRITYSIA †Business occupation TEACHER		
†Other directorships (additional space overleaf	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	N-J. Land Date 8-6-2002		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	/ wom		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	THE ROYAL INSTITUTION, 21 ALBEMALLE STREET, LONDON		
a DX number and Exchange of the person Companies D	WIS 485 Tel 020 7670 2906		
C-	DX number DX exchange		
COMPANIES HOUSE 26/06/02 A15 COMPANIES HOUSE	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	14 3 Eq.
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.