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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

34099 3S

Company Name in full

THE RUNNYMEDE TRUST



* F 2 8 8 A F 1 0 *

Date of appointment Day 28 Month 07 Year 97

Date of Birth Day 13 Month 03 Year 54

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VALGRIE

Surname

AMOS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 AVENUE MANSIONS, ST PAULS AVENUE

Post town

LONDON

Postcode

W2 5UG

County / Region

Country

UK

†Nationality

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

INSTITUTE OF EMPLOYMENT STUDIES

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

Consent signature

[Signature]

Date

28.8.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.8.97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

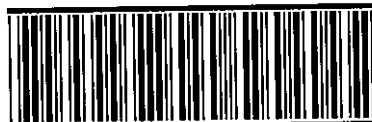
Bates, Wells & Braithwaite

Cheapside House,, 138 Cheapside , LONDON , , EC2V 6BB

Tel 0171 551 7777

DX number 42609

DX exchange (CHEAPSIDE 1)



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COMPANIES HOUSE 04/11/97

COMPANIES HOUSE 03/10/97

Laserform International 1/96

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

Company Number

3409935.

† Directors only.

† Other directorships

HAMPSTEAD THEATRE

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 preceded 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.