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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

393 1085

Company Name in full

THE INTERNATIONAL MEDICAL
EDUCATION TRUST 2000

Date of
appointment

Day Month Year
2 8 0 9 2 0 0 0

†Date of
Birth

Day Month Year
2 5 1 2 1 9 4 1

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

PROFESSOR SIR

*Honours etc

KCB, D.L., FRSE

Notes on completion
appear on reverse.

Forename(s)

KENNETH

Surname

CALMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOLLINGSIDE HOUSE, HOLLINGSIDE LANE

Post town

DURHAM

Postcode

DH1 3TL

County / Region

DURHAM

Country

U.K.

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR &

WARDEN

†Other directorships
(additional space overleaf)

PLEASE SEE OVER

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Date

25.9.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/1/2002

(** 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.

Ross & Craig

12a Upper Berkeley Street, London, , W1H 7PE

Tel 0171-262-3077

DX number 44416

DX exchange MARBLE ARCH



A36 *AONALBD1* 0763
COMPANIES HOUSE 16/02/02

Laserform International 12/99

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

† Directors only.

† Other directorships

ST. CHAD'S COLLEGE, DURHAM

ST. JOHN'S COLLEGE, DURHAM

INSTITUTE FOR INTERNATIONAL EDUCATION (IES)

DURHAM UNIVERSITY INVESTMENTS LIMITED

DURHAM UNIVERSITY CONFERENCE & TOURISM LIMITED

INSTITUTE FOR LEARNING & TEACHING IN HIGHER EDUCATION

MACMILLAN CANCER RELIEF

NORTHEAST CHAMBER OF COMMERCE, TRADE & INDUSTRY

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.