



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **06526376**

Company Name in full
EDUTRUST ACADEMIES
CHARITABLE TRUST

Date of appointment
Day Month Year
17 07 2009

†Date of Birth
Day Month Year
03 05 1949

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

PROFESSOR

*Honours etc **CBEA, FRSA**

Forename(s)

DAVID

Surname

REYNOLDS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

TONDUGWAER FARM

CROSS INN

Postcode

CF72 8NZ

County / Region

LLANTRISANT

Country

WALES

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

See over

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

Consent signature

D. Reynolds

Date

24th August 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Reynolds

Date

24th August 2009

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

You do not have to give any contact information in the box opposite but if you do

Tondugwaer Farm, Cross Inn, Llantrisant, Uab, CF72 8NZ

Tel **07802 309052**

FX 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, CF14 3UZ DX 33050 Cardiff
or
Companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2



AWTPDJJD

A05

24/09/2009

89

COMPANIES HOUSE

A1K7RD7D

A05

12/09/2009

375

COMPANIES HOUSE

THURSDAY

TH

SA

Form

Company Number

† Directors only.

† Other directorships

David Maynard Consulting Services Ltd (current)
Visionthing (in the past)
BECTA (The British Broadcasting Corporation (current))
Communications Technology Agency

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.