

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

		of particulars (use Form 288c))							
	Company Number	2.57981							
	ompany Name in full	FRANCIS HOLLANDS (CHURCH OF EMELAND) SCHOOLS TRUST							
¥ F 2 8 8	A 0 1 B × Da	Day Month Year Day Month Year ate of Out of Pitth Occupants							
Appointment form Notes on completion appear on reverse.	† Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	n *Style / Title Forename(s)	PROFESSOR *Honours etc							
	Surname	Foleman							
	Previous Forename(s) Usual residential address	Previous Surname(s) 10 MGRIDGY HOUSE 33, MARVER ROAD							
	Post town	BARNGT Postcode GNS 2LR							
	County / Region	HERTS Country UK.							
	[†] Nationality	CUTISH †Business occupation UNIVERSITY REFEREN							
(†Other directorships (additional space overleaf)	DUNBAY LTD I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	Consent signature	Date 7-6-96							
Policecols only.	Signed	A director, secretary etc must sign the form below. Date 14, 6, 96							
** Please delete as a	ppropriate	(**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		C.P. THOMAS							
		FRANCE HOLLAND SCHOOLS TRUTT 75, BOVENETT							
contact if there is	panies House should s any query.	DX 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

	Company Number					,	
† Directors only.	[†] Other directorships				<u> </u>		•
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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.

Current directorships

Samuel Montagu & Co. Limited 1.1.72 -

HSBC Investment Bank plc (formerly James Capel & Co. Limited) 1.4.96 -

1.11.89 -IMI plc

The London Mortgage Trust Limited 30.6.94 -

Past directorships (last 5 years)

Samuel Montagu Holdings Limited 4.6.93 - 28.3.96