



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2517018

Company Name in full

COMMITTEE OF VICE-CHANCELLORS AND
PRINCIPALS OF THE UNIVERSITIES OF THE UNITED
KINGDOM

F288A018

Date of appointment Day Month Year
01 08 96†Date of Birth Day Month Year
07 04 37Appointment 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

SIR

Forename(s)

GRAEME JOHN

Surname

DAVIES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

12 THE SQUARE, UNIVERSITY OF GLASGOW

Post town

GLASGOW

Postcode

G12 8QA

County / Region

Country

†Nationality

BRITISH

†Business occupation

UNIVERSITY
PRINCIPAL†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Graeme Davies

Date

16.7.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Shona Warrick

Date

30 July 1996

** Please delete as appropriate

(**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
or "them to whom"

A17 *AVBBMOAB* 507

COMPANIES HOUSE 21/08/96

COMPANIES HOUSE 08/08/96

Form revised March 1995

Tel

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 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

2517018

† 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 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.

Professor Sir Graeme Davies

Nationality: British

Date of Birth: 7 April 1937

12 The Square
University of Glasgow
Glasgow
G12 8QG

Tel: 0141-330-5098

Occupation: Principal

Directorships

Company Number	Company		
2985286	Universities and Colleges Staff Development Agency	Education	Director
2997333	Davy Distington Limited	Metallurgical Plant Manufacture	Director & Chairman
1163844	Harmsworth Publishing Limited	Educational Publishing	Director
162160	Gilmorehill Leaseco 1996 Limited		Director
16819	Hannah Research Institute	Education	Director
2517018	Committee of Vice Chancellors and Principals	Education	Director & Chairman
1167127	Universities Superannuation Scheme Ltd	Pensions	Director & Chairman