

# THE SHAW EDUCATION TRUST LIMITED

[Company no: 09067175]

Full Name	Position
<b>Richards, Clive (William Samuel) OBE DL</b>	Director and Chairman
<b>Bateson, David John</b>	Director
<b>Hawker, Michael Leslie</b>	Director
<b>Norman, John</b>	Director
<b>O'Shaughnessy, Roy Langley</b>	Director
<b>Phipps, David George</b>	Director
<b>Morgan, Joanne Vivienne</b>	Director
<b>Cladingbowl, Michael James</b>	Director
<b>Carey, Nicholas Oliver Charles</b>	Company Secretary
Quinn, Christine Margaret	Director
Kane, James Donnison	Director
Crompton, Thomas	Director
Humphries, David Jeffery	Director

Date of Appointment	Date of termination as Director/ resignation
02.06.2014	n/a
02.06.2014	n/a
02.06.2014	n/a
02.06.2014	n/a
02.06.2014	n/a
18.11.2016	n/a
18.11.2015	n/a
18.11.2016	n/a
02.06.2014	n/a
02.06.2014	13/07/2016
02.06.2014	18/11/2015
01/09/2015	31/10/2015
03/12/2014	13/01/2016



Committee membership
None
Chair of SET Educational Standards and Performance Committee
Member of Nominations and Remuneration Committee
Chair of SET Audit and Finance Committee
Chair of SET Nominations and Remuneration Committee
Member of Educational Standards and Performance Committee
None
Member of Finance and Audit Committee
Member of Educational Standards and Performance Committee
Member of Nominations and Remuneration Committee
None
Member of Educational Standards and Performance Committee
Member of Nominations and Remuneration Committee
none
n/a
n/a
n/a
n/a