

**Essa Foundation Academies Trust- Register of Members' and Directors'/Trustees' Interests-
for the Year 1st September 2015- 31st August 2016**

| BOARD OF DIRECTORS/ TRUSTEES | | | | | | | |
|--|--|---|--|--------------------|--|---|---|
| Member and Director/Trustee Information | | | | | Register of Interests | | |
| Full Name | Date of Appointment as a Director of EFAT | Position on the Board of Directors during the year/ Type of Director | Appointing Body | Category | Business/ Pecuniary Interest | Governor at Educational Establishments | Material Relationships with Other Members/ Directors/ Governors/ Employees |
| Anwer Ibrahim Patel | First appointed- Oct 2008. Reappointed Oct 2012. | Chair from July 2014- to date | Essa Foundation Trust & Board of Directors | FM SD/T AD/T | Essa Foundation Trust Asan Holdings Limited Gorgemead Limited/ Cohens the Chemist Ltd Prinwest Limited Marsh (Bolton) Limited Makan Investments Limited Lynstock Properties Limited Rocket Properties Limited Magali Limited Cityfocus Limited Medihealth Limited Walkboost Limited AIP Investments UK Ltd Zafa Ltd Market Weight Pharmacy Ltd | Essa Academy | Yakub Ibrahim Patel- Brother Sofiya Patel- Niece |

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|---------------------|--|---------------------------------|-----------------------|---------|---|--|--|
| Yakub Ibrahim Patel | First appointed- Oct 2008. Reappointed Oct 2012 | | Essa Foundation Trust | FM SD/T | Essa Foundation Trust Asan Holdings Limited Bolton Muslim Welfare Trust GDCO Farnworth Development Gorgemead Limited Lynstock Properties Limited Magali Limited Makan Investments Limited Marsh (Bolton) Limited Medihealth (Northern) Limited Medihealth Limited Prinwest Limited Rocket Properties Limited Walkboost Limited | Bolton Muslim Academy Trust – Member Bolton Muslim Girls School – Chair of Governors Bright Futures Educational Trust - Member | Anwer Ibrahim Patel- brother Sofiya Patel- Daughter |
| Adam Hassan Umarji | First appointed- Oct 2008. Reappointed Oct 2012. | Chair- Sept 2014-July 2015 | Essa Foundation Trust | FM SD/T | Essa Foundation Trust General Traffic Ltd | None | None |
| Kate Longworth | Sept 2014 | Chair of Audit & Risk Committee | Essa Foundation Trust | SD/T | Stephensons Solicitors LLP Essa Foundation Trust | None | None |
| Adam Collins | Sept 2014 | | Essa Foundation Trust | FM SD/T | Essa Foundation Trust Essa Academy - Director Cohens Group Mantle Property Services Ltd Makan Investments Ltd Lynstock Properties Ltd Magali Ltd Rocket Properties Ltd Al Madinah Management Ltd Cityfocus Ltd | None | None |
| Craig Bernard | First | | Essa Foundation | SD/T | Gorgemead Limited | None | None |

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|--------------------------|--|---|--------------------------|------------------------|--|---|------|
| Fishwick | appointed- Oct 2008. Reappointed Oct 2012 | | Trust | | Prinwest Limited Marsh (Bolton) Limited Mantle Property Services Makan Investments Limited Lynstock Properties Limited Rocket Properties Limited Magali Limited Medihealth (Northern) Ltd Other: Bolton 5-a-side Group | | |
| Ibrahim Suleman Bobat | Sept 2014 | | Essa Foundation Trust | FM SD/T | Essa Foundation Trust Gorgemead Limited | None | None |
| Nicola Byrne | Sept 2014 - April 2016 | Sponsor Director | Essa Foundation Trust | M SD/T | Essa Foundation Trust | Vice Chair – Essa Primary Academy | None |
| Yasmin Qureshi | Sept 2014 | Academy Director* | Board of Directors | AD/T | Labour MP Bolton South East Kenworthy Chambers, Manchester | None | None |
| Nigel John Whittle | Sept 2104 | Academy Director | Board of Directors | AD/T | Nigel Whittle Chartered Accountants | Essa Primary Academy- Chair | None |
| Abdul Chohan | Sept 2015 – Aug 2016 | Interim Management Team Director | Board of Directors | SD Interim MTD/T | Thinksimple | Olive Tree Primary School – Vice Chair | None |

Key:

FM= Founding Member

M= Member

SD/T= Sponsor Director/Trustee

AD/T- Academy Director/Trustee

MTD/T= Executive Director/Trustee

*Not yet registered as a director

Term of Office is 4 years for non executive directors- i.e. sponsor directors and academy directors .

Essa Foundation Academies Trust- Register of Members' and Directors'/Trustees' and Other Senior Staff Interests- for the Year 1st September 2015- 31st August 2016

| Trust Support Services | | | | | | | |
|--|---|--|-----------------|----------|------------------------------|--|--|
| Senior Staff other than the Executive Director and Principals | | | | | Register of Interests | | |
| Full Name | Date of Appointment as a Director of EFAT | Position on the Board of Directors during the year/ Type of Director | Appointing Body | Category | Business/ Pecuniary Interest | Governor at Educational Establishments | Material Relationships with Other Members/ Directors/ Governors/ Employees |
| Colin David Mole | | | | | Essa Education Ltd | None | None |
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