



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

1109384

Company Name in full

OXFORD CENTRE FOR HEBREW
AND JEWISH STUDIES

Date of
appointment

Day Month Year
2 7 0 6 2 0 0 7

†Date of
Birth

Day Month Year
1 7 1 1 1 9 3 8

**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

THE LORD

*Honours etc

GCB LVO OBE

Forename(s)

CHARLES RONALD LLEWELYN

Surname

GUTHRIE

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

NEW COURT, ST. SWITHIN'S LANE,

LONDON

Postcode

EC4P 4DU

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Guthrie

Date

19/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

S Rygle

Date

17/12/2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

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, CF14 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

TUESDAY



A17

AZLP9W6U

08/01/2008

401

COMPANIES HOUSE

ge

Company Number

† 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 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

Lord Charles Ronald Llewelyn Guthrie

Individual Profile

Individual Details

QuickRef CRLG
Title
Name Lord Charles Ronald Llewelyn Guthrie
Honours
Salutation
Occupation Company Director
Nationality British
Date of Birth 17/11/1938
Previous Name
Identity No

Primary Addresses

Home
Service New Court, St Swithin's Lane, London, EC4P 4DU

Appointments Held

Name	QuickRef	Position	Appointed
N M Rothschild & Sons Limited	NMR&SONS	Non-Executive Director	06/08/2001

External Appointments

Company Name	O/S	Position	Appointed
Advanced Interactive Systems Inc	X	Director	03/12/2003
Ashley Gardens Block 2 Limited		Director	16/10/1997
Basmon Foundation Limited		Director	24/01/2007
BICE Chileconsult	X	Director	18/12/2001
Colt Defense LLC	X	Director	09/12/2004
Hospitaller Limited		Director	24/01/2007
Institute of International Strategic Studies		Director	19/07/2001
N M Rothschild & Sons (Brazil) Limitada	X	Director	20/02/2002
N M Rothschild Mexico	X	Director	17/12/2001
Rothschilds Continuation Holdings AG	X	Director	21/10/2003
Sciens Global Opportunity Fund	X	Director	01/07/2007
Sciens International Fund of Hedge Funds	X	Director	01/07/2007
Sciens International Investment & Holdings	X	Director	13/07/2007
Siboney Plc	X	Director	1/05/2006

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
British Forces Foundation		Director	26/02/2001	17/02/2003
Favermead		Director	01/01/2002	24/02/2003
Favermead		Director	12/02/2004	01/12/2004
R C Corporate Consultants Limitada	X	Director	17/12/2001	16/12/2004
Wellington Museum Trust		Director	31/01/2002	26/02/2004