



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 3 0 4 2 0 0 3

†Date of
Birth

Day Month Year
2 9 1 1 1 9 4 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER

Surname

WINGATE

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

29 QUAI DU MONT BLANC

Post town

GENEVA

Postcode

CH - 1201

County / Region

GENEVA

Country

SWITZERLAND

†Nationality

BRITISH

†Business occupation

RETIRED
BUSINESSMAN

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

22/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/7/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
co
for
giv
pu



A05
COMPANIES HOUSE
AMF2NXS2
0675
30/07/04

A01
COMPANIES HOUSE
ABH4UWUQ
0211
16/07/04

A00
COMPANIES HOUSE
03/07/04

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

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.

Roger Wingate Directorships

Act Productions Ltd

Donmar Warehouse Projects Limited

General Mercantile Development & Trust Co Ltd

Greenwood Conference Theatre Ltd

H H Wingate Charity Company Ltd

New Watergate Presentations Ltd

Soho Theatre Company

Cleobury Limited (Jersey Registered Company)