



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

210661

Company Name in full

MAGDALEN COLLEGE SCHOOL
OXFORD LIMITEDDate of
appointmentDay Month Year
01 01 2004†Date of
BirthDay Month Year
23 12 1941

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)

JOHN DOUGLAS

Surname

MARTIN

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

KEYNES, 24 KINGSLEY AVENUE

Post town

CAMBERLEY

Postcode

GU15 2LZ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

John S Martin

Date

19.01.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas A Carter

Date

5.2.04

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

Please give the name, address,
tel
a
thi
co

A58 0458
COMPANIES HOUSE 19/02/04
A19 0340
COMPANIES HOUSE 07/02/04
A04 0352
COMPANIES HOUSE 24/01/04

NICHOLAS A CARTER

MAGDALEN COLLEGE SCHOOL, OXFORD

OX4 1DZ

Tel 01865-242191

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

† 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.