



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

2106661

Company Name in full

MAGDALEN COLLEGE SCHOOL  
OXFORD LIMITED

Date of  
appointment

Day Month Year  
01 01 2004

†Date of  
Birth

Day Month Year  
20 07 1954

**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

PROFESSOR

\*Honours etc

Forename(s)

JAMES ANDREW CHARLES

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LILAC COTTAGE, CHURCH LANE, ISLIP

Post town

KIDLINGTON

Postcode

OX5 2TA

County / Region

OXFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

UNIVERSITY LECTURER

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

J.A.C. Smith

Date 12.2.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*N.A. Carter*

Date 17.2.04

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

DR N A CARTER.  
MAGDALEN COLLEGE SCHOOL  
OXFORD Tel 01865 242191.  
DX number DX exchange



A58  
COMPANIES HOUSE

0457  
19/02/04

Form revised July 1998

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