Package:

'Laserform'

by Laserform International Ltd.

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4159804

Company Name in full

THE OXFORD UNIVERSITY SOCIETY

Dav Month Year Dav Month Year Date of †Date of 0 10 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title NAME *Honours etc MRSNotes on completion FRANCES PATRICIA Forename(s) appear on reverse. 04N45 Surname Previous Previous タルんん Forename(s) Surname(s) Usual residential JAMES address KTI8 SER PSOM Post town Postcode SURRE ENGLAND County / Region Country TUTOR IN FRENCH †Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company

Consent signature

Date

288a

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Lewu

Date 12 June 2001

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

Bates, Wells & Braithwaite

Cheapside House, 138 Cheapside, London, EC2V 6BB

FEM/012404.2

Tel 020 75517777

DX number 42609

DX exchange Cheapside 1

'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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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.



Laserform International 12/99

	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.