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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4159804

Company Name in full

THE OXFORD UNIVERSITY SOCIETY.

Appointment
form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

TALBOT

Surname

PENNER

Previous
Forename(s)

N/A

Previous
Surname(s)

Usual residential
address

THE OLD VICARAGE, CHURCH STREET

Post town

EASTLY

Postcode

CT13 0HQ

County / Region

KENT

Country

UK

†Nationality

USA

†Business occupation

DIPLOMAT (RETIRED)

†Other directorships
(additional space overleaf)

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

Consent signature

Talbot Penner

Date

24 JULY 2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Celia Goodhart

Date

26 Sept 2003

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.

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
for companies registered in England and Wales

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

DX 235 Edinburgh



AS9
COMPANIES HOUSE
0348
25/10/03

Laserform International 12/99

Company Number

† Directors only.

† Other directorships

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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.