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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4159804

Company Name in full

THE OXFORD UNIVERSITY SOCIETY

Date of
appointment

Day Month Year
11 07 2003

†Date of
Birth

Day Month Year
06 07 1947

Appointment as director
form

☒

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)

PETER

Surname

HICKSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ALLITHWAITE LANE FLOOJURSH ROAD
ALLITHWAITE

Post town

GRANSE OVEN SANDS

Postcode

LA11 7RJ

County / Region

CUMBRIA

Country

UK

†Nationality

BRITISH

†Business occupation

CHARITY WORKER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

P. J. Hickson

Date

1/8/03

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Lutz

Date

18/7/03

(** 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.

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:

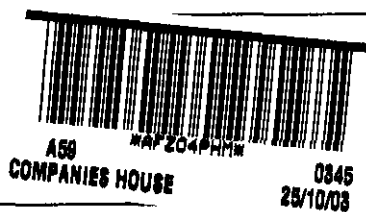
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.