Package: 'Laserform' by Laserform International Ltd.

| 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)) | | |
|---|---|--|--|
| Company Numbe | 4159804 | | |
| Company Name in fu | THE OXFORD UNIVERSITY SOCIETY | | |
| Date | Day Month Year Day Month Year of Day Month Year | | |
| appointme | - | | |
| Appointment Appointment as direct | or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| NAME *Style / Tit | tle LADY *Honours etc | | |
| lotes on completion ppear on reverse. Forename(| name(s) SUSAN ELIZABETH | | |
| Surnan | ne GARDEN | | |
| Previou | | | |
| Forename | SySurfame(s) | | |
| Usual residenti addre: | - THE MEVENIET / CUVET - 43/) PINCHERT NOTEL | | |
| Post tov | NO LONDON Postcode NW3 6DL | | |
| County / Regi | on Country ENGLAND | | |
| †Nationali | BRITISH TBusiness occupation ENCATION CONSULTAN | | |
| †Other directorshi | ps | | |
| (additional space overlea | consent to act as ** director / secretary of the above named company | | |
| Voluntary details. Directors only. | e man Garden Date 2 oct. 2001 | | |
| *Please delete as appropriate | A director, secretary etc must sign the form below. | | |
| Signe | d Q.1, Lack Date 21/11/01 | | |
| | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of | Bates,Wells & Braithwaite Cheapside House, 138 Cheapside, London, EC2V 6BB | | |
| he person Companies House should contact if there is any query. | | | |
| Simulation to drift qualify | FEM/016992.1 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: | | |
| #AQ3LP5ZH# 0211 COMPANIES HOUSE 22/11/01 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales | | |

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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE 14/11/01 Laserform International 12/99

0877

| | 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.