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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

Date of
appointment

Day Month Year

11 05 2001

†Date of
Birth

Day Month Year

10 10 1913

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRIAN

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RADYR CHAIN, LLANTRISANT ROAD

Post town

LLANDAFF

Postcode

CF5 2PW

County / Region

CARDIFF

Country

UK

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLER

†Other directorships
(additional space overleaf)

CARDIFF INTERNATIONAL FESTIVAL OF MUSICAL THEATRE

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

26/5/01

A director, secretary etc must sign the form below.

Signed

T. J. Lewis

Date

12/6/01

(** 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

WALLES EUROPEAN CENTRE

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.