Package:

'Laserform'

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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

Company Name in full

THE OXFORD UNIVERSITY SOCIETY

	Day Month Year Day Month Year					
Date of appointment	1 1 0 5 2 0 0 1 tDate of Birth 0 8 c 5 1 9 2 9					
Appointment 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)	PATRICK THOMAS					
Surname	ROONEY					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	9, ILLINGWORTH,					
Post town	WINDSOR Postcode SL4 4 UP					
County / Region	BERKS. Country ENGLAND					
†Nationality	BRITISH TBusiness occupation RETIRES					
†Other directorships (additional space overleaf)	SEE OVERLEAF. consent to act as ** director / secretary of the above named company					
* Voluntary details. Consent signature	Presoner Date 16 May 2001					

A director, secretary etc must sign the form below.

Signed Lewis **Date**

(** a director / secretary / administrator / admi ntivo rposivor/rposivor

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

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

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.



09/08/01 COMPANIES HOUSE

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[†] Directors only.
**Please delete as appropriate

	Company Number				,		
† Directors only.	†Other directorships	THE	OWA CH	GARITY-RE	EGINS «	2060966	
				-			
			<u></u>				

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.