Package: 'Laserform' by Laserform International Ltd.

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.  CHFP025  Company Number  Company Name in full		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
		4159804
		THE OXFORD UNIVERSITY SOCIETY
		Day Month Year Day Month Year
	Date of appointment	1 1 0 5 2 0 0 1 Birth 17 0 1 1 9 4 1
Appointment form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completic appear on reverse.	NAME *Style / Title	*Honours etc
	n Forename(s)	RICHARD GOOD
	Surname	SMETHURST
Previous Forename(s)		Previous Surname(s)
	Usual residential address	THE PROVOST'S LODGINGS, WORCESTER COLLEGE
Post town		OXFORD Postcode OXI 2 HB
	County / Region	OXFORDSHIRE Country
	†Nationality	U.K. TBusiness occupation UNIVERSITY TEACHER
(2	†Other directorships additional space overleat)	impo (resigned June 1999) -> over  I consent to act as ** director / ecerctary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 17 May 2007
**Please delete as	appropriate	A director, secretary etc must sign the form below.
	Signed	T. J. Lewis Date 12 June 2001
		(**_a-director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give th	ne name, address,	Bates, Wells & Braithwaite

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cheapside House, 138 Cheapside, London, EC2V 6BB

FEM/012404.2

Tel 020 75517777

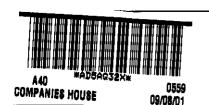
DX number 42609

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



Laserform International 12/99

	Company Number	•
† Directors only.	†Other directorships	Ruffice OMoperadic Centre NAS Town (resignal
	-	OUNGER 1999)
		NIACE Leicester (Chairman of
		Mustees - Concerny)

## **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.