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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

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Prof

*Honours etc

DSc

Forename(s)

ANDREW SHAW

Surname

GOUDIE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

ST CROIX COLLEGE

Post town

OXFORD

Postcode

OX1 3LZ

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

UNIVERSITY
HEAD OF HOUSE

†Other directorships
(additional space overleaf)

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

Consent signature

A. I. Lach

Date

30/7/03

A director, secretary etc must sign the form below.

Signed

A. I. Lach

Date

18/07/03

(* 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



A59
COMPANIES HOUSE
25/10/03

Company Number

† Directors only.

† Other directorships

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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.