



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04339438

Company Name in full The Oxford Literary Festival

Date of appointment Day Month Year  
01 01 2009

† Date of Birth Day Month Year  
29 04 1946

### Appointment form

Appointment as director

as secretary

x

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

Notes on completion appear on reverse.

#### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Graham

Surname

Benson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Macrocarpa, Macrocarpa Road

Post town

Ventnor

Postcode

PO38 1EG

County / Region

Isle of Wight

Country

U.K.

† Nationality

British

† Business occupation

COMPANY DIRECTOR/CONSULTANT

† Other directorships (additional space overleaf)

BLUE HEAVEN PRODUCTIONS LTD.; SCREEN SOUTH; C.M.LTD.

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

Consent signature

*Graham Benson*

Date

04/02/09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Graham Benson*

Date

01/04/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stone King Sewell LLP

Tel

DX number

DX exchange

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A57

\*ARR6ABM5\*

17/07/2009

404

COMPANIES HOUSE

Company Number

64339438

†Directors only.

†Other directorships

TRINORTH LTD.

#### 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.