

Companies House

24/11/2007

**COMPANIES HOUSE** 

400

| <br>for | the | record |  |
|---------|-----|--------|--|
|         |     |        |  |

Please complete in typescript, or in bold black capitals

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

| CHFP000   |  | of particulars (use Form 288c))  |  |  |  |
|---|--|--|--|--|--|
|   | Company Number                           | 205110   |  |  |  |
| Company Name in full  |  | The Royal Institute of Philosophy  |  |  |  |
|   |  | Day Month Year Day Month Year  |  |  |  |
|   | Date of appointment                      | 12/1021017 Date of Birth 29121956  |  |  |  |
| • •   | Appointment as director                  | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes   |  |  |  |
| form  Notes on completion appear on reverse   | NAME *Style / Title                      | PROFESSOR *Honours etc   |  |  |  |
|   | Forename(s)                              | ADRIAN WILLIAM   |  |  |  |
|   | Surname                                  | Moore  |  |  |  |
|   | Previous<br>Forename(s)                  | Previous<br>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             | ST HUGH'S COLLEGE  |  |  |  |
|   | Post town                                | OXFORD Postcode OX2 6LE  |  |  |  |
|   | County / Region                          | Country UNITED KINGDOM   |  |  |  |
| oompanioo nat isaa  | †Nationality                             | BRITISH TBusiness occupation UNIVERSITY LECTURER   |  |  |  |
| †Other directorships<br>(additional space overleaf)   |  | N/A  I consent to act as ** director / secretary of the above named company  |  |  |  |
| * Voluntary details † Directors only **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you                          |  | Date 11/11/07  |  |  |  |
|   |  | A director, secretary etc must sign the form below.  |  |  |  |
|   |  | Janes Janes Date 20/11/67  |  |  |  |
|   |  | (**a directory secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |  |
| do, it will help C  | Companies House to ere is a query on the |  |  |  |  |
| form The contact information that you give will be visible to searchers of the  |  | Tel  |  |  |  |
| e attoray.  |  | 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  |  |  |  |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

|                  | Company Number       | 205110 |  |
|------------------|----------------------|--------|--|
| † Directors only | †Other directorships |        |  |
|                  |                      |        |  |
|                  |                      |        |  |
|                  |                      |        |  |
|                  |                      |        |  |

## 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