

## Companies House

for the record -

**COMPANIES HOUSE** 

24/11/2007 COMPANIES HOUSE 402

Please complete in typescript, or in bold black capitals
CHEPOOD

288a

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

CHFP000		or particulars (use i orin 2000))			
	Company Number	205/10			
Company Name in full		The Royal Institute of Philosophy			
	Date of	Day Month Year Day Month Year			
	appointment	12102007 Birth Q6031960			
	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes			
form	NAME *Style / Title	DR *Honours etc			
Notes on completion appear on reverse	Forename(s)	JOHN			
	Surname	HYMAN			
	Previous Forename(s)	Previous Surname(s)			
th 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	<sup>††</sup> Usual residential address	57 PARK TOWN			
	Post town	OXFORD Postcode OXZ 65L			
	County / Region	OXON Country UK			
	†Nationality	BRITISH †Business occupation ACADEMIC			
†Other directorships (additional space overleaf)		ALLIED INTERNATIONAL INVESTORS			
(α	•	I consent to act as ** director / secretary of the above named company			
• Voluntary details † Directors only		Date 15/11/07			
		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed	James Javen Date 16/1 07			
information in the I do, it will help C	to give any contact pox opposite but if you companies. House to ere is a query on the	(**a director secretary / administration administrative receiver / receiver manager / receiver)			
form The contact	t information that you	Tel			
SATURDAY.		DX number DX exchange			
DE ASE	*A8YBXVP8* 22/12/2007 545	When you have completed and signed the form please send it to the Registrar of Companies at			

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	<sup>†</sup> 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