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288

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** 2397373 Company Name in full OXFORD PLAYHOUSE TRUST Day Month Year Day Month Year Date of †Date of 8 2 0 1 0 8 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Ms. Notes on completion appear on reverse. Forename(s) HELEN Surname CARASSO **Previous** Previous Forename(s) Surname(s) 66 Rewley Road, Oxford OX1 2RQ Usual residential address OXFORD OX1 2RQ Post town Postcode OXFORDSHIRE **ENGLAND** County / Region Country PUBLIC RELATIONS BRITISH †Nationality †Business occupation OFFICER †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature **Date** 31 Occurso 2007 * Voluntary details. † Directors only.
Please delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary /_administrator / administrative | receiver / receiver manager / receiver) Please give the name, address, Herbert Mallam Gowers telephone number and, if available, 126 High Street a DX number and Exchange of Oxford the person Companies House should OX1 4DG contact if there is any query. Tel 01865/244661 DX number DX: 4321 DX exchange OXFORD 1

COMPANIES HOUSE 24/01/02

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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

•	Company Number			
† 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.