

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2397373

Company Name in full OXFORD PLAYHOUSE TRUST

Date of appointment Day Month Year 0 7 0 4 2 0 0 1
†Date of Birth Day Month Year 3 0 0 4 1 9 4 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

M. Prof

*Honours etc

Notes on completion appear on reverse.

Forename(s) GRAHAM

Surname UPTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 ROCK LEYS, BULLONS LANE, OX

Post town

Oxford

Postcode

OX5 0BX

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

VICE CHANCELLOR

†Other directorships (additional space overleaf)

OXFORD BIO INNOVATION

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

Consent signature

Graham Upton

Date

07/07/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.8.2001

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.

Herbert Mallam Gowers
126 High Street
Oxford
OX1 4DG

Tel 01865 244661

DX number 4321

DX exchange OXFORD



A02
COMPANIES HOUSE

0655
21/08/01

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

| |
|-----------------------------|
| HE ESF Ltd |
| Oxford Business Enterprises |
| |
| |
| |

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.