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Please complete in typescript, or in bold black capitals.

C

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

urnose		of particulars (use Form 288c))						
HFP025	Company Number	2397373						
Con	npany Name in full	THE OXFORD PLAYHOUSE TRUST LIMITED						
		Day Month Year Day Month Year						
	Date of appointment	0 2 1 2 2 0 0 0 Birth Date of						
Appointment orm	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	MR *Honours etc						
otes on completion ppear on reverse.	Forename(s)	CLIVE GRAEME						
	Surname	BRAMLEY						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	Rose Cottage, Church Street, Wootton, Woodstock,						
	Post town	WOOTTON Postcode OX20 1EE						
	County / Region	OXFORDSHIRE Country ENGLAND						
	†Nationality	British TBusiness occupation						
	†Other directorships							
	(additional space overleaf)	consent to act as ** tirester / secretary of the above named company						
Voluntary details.	Consent signature	The from .						
**Please delete as	appropriate	A director, secretary etc must sign the form below.						
	Signed	Date 10 /02 /01						
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver						
telephone numb a DX number	ne name, address, per and, if available, and Exchange of panies House should	Herbert Mallam Gowers West Way House, Elms Parade, Botley, Oxford, , OX2 9LL						

DX number 49450

contact if there is any query.



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

Tel 01865 244661

DX exchange BOTLEY

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

DX 235 Edinburgh for companies registered in Scotland

. *	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.