

Form revised March 1995

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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Company Number	2397373		
Company Name in full	THE OXFORD PLAYHOUSE		
ERRORINO DE LA PROPERTA DE LOS DEL CONTRACTOR DE LA CONTR	TRUST		
	Day Month Year Day Month Year		
XF288A018X Dar appointr	te of S S S S T t Date of Right O 7 C 3 3 G		
Appointment 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	*Honours etc		
Notes on completion appear on reverse. Forename(s)	RICHARD EGERTON		
Surname	MORRIS - ADAMS		
Previous (Forename(s)	Previous Surname(s)		
Usual residential (address	LEAP HILL BRILL		
Post town	ATLESBURY Postcode HP18 95B		
County / Region	BUCKINGHAMSHIRE Country		
†Nationality	BRITISH Business occupation COMPANY SIREETOR		
†Other directorships (additional space overleaf)	I consent to act as **-djreeter/ secretary of the above named company		
Consent signature	Date 17 - 9, 55		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	J.E. Savgamo Date 17 - 8.85		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,			
telephone number and, if available,			
a DX number and Exchange of the person Companies House should	Tel		
cortest if there is any query	DX number DX exchange		
THE STATE OF THE S			
	When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOUSE 23/09/85	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff		
COMPANIES HOUSE 15/09/95	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

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 preceded 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.