



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

# 288a

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

Company Number

03484466

Company Name in full

OXFORD CAMBRIDGE AND RSA EXAMINATIONS

Date of  
appointment

Day Month Year  
04 01 2008

†Date of  
Birth

Day Month Year  
23 08 1959

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PATRICK

Surname

DERHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LUGBY SCHOOL

Post town

LUGBY

Postcode

CV22 5EH

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD MASTER

†Other directorships  
(additional space overleaf)

Consent signature

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

*Patrick Derham*

Date

12/1/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Susan Knight*

Date

15/1/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

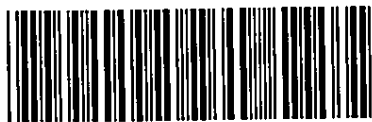
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

SUSAN KNIGHT, OCR, PROGRESS HOUSE,  
WESTWOOD WAY, COVENTRY CV4 8JQ

Tel 02476 470033

DX number

DX exchange



A61

\*AJY3MWGS\*  
18/01/2008  
COMPANIES HOUSE

28

le  
arge

Form revised July 1998

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

FRIDAY