

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## **APPOINTMENT of director or secretary**

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

of particulars (use Form 288c))			
Company Number	2219889		
Company Name in full	OXFORD UNIVERS	SITY FIXED	
	ASSETS LIMITE	D	
*F288A018* appoint	Day Month Year ate of 23 07 99 †Date	Day Month Year of Birth 03 02 59	
Appointment Appointment as director		ne appropriate box. If appointment is nd secretary mark both boxes.	
form NAME *Style / Title	MR *Honour	s etc	
Notes on completion appear on reverse. Forename(s)	KEVIN PETER		
Surname	DAVIS		
Previous Forename(s)	Previo Sumame		
Usual residential address	7 JACOBS YARD		
Post town	MIDDLE BARTON F	ostcode OX7 78Y	
County / Region	OXON	Country	
†Nationality	BRITISH †Business occupation ACCOUNTANT		
†Other directorships (additional space overleaf)    Consent to act as ** director / secretary of the above named comp		of the above named company	
Consent signature	Vectorial to det de	Date 19/11/99	
* Voluntary details. † Directors only.	A director, secretary etc must sign the	<u> </u>	
Signed .	VA Comb GREATOR	Date 19/11/44	
** Please delete as appropriate	(**a director / secretary / administrator / administrative re	ceiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	JA CONBS		
the person Companies House should	Tel 01365-270199		
contact if there is any query.	DX number DX exchange		
e	When you have completed and signed the form please send it to the Registrar of Companies at:		
	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	,
† Directors only.	<sup>†</sup> Other directorships	
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## **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.