

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

2589412

Company Name in full

100 WOODSTOCK ROAD (MANAGEMENT)  
COMPANY LIMITEDDate of  
appointmentDay Month Year  
01 01 2003†Date of  
BirthDay Month Year  
29 11 1929

## 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

PROFESSOR

\*Honours etc

FBA

Notes on completion  
appear on reverse.

Forename(s)

TERENCE OSBORN

Surname

RANGER

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

GROUND FLOOR FLAT, 100 WOODSTOCK ROAD

Post town

OXFORD

Postcode

OX2 7NE

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Retired Univ. Prof.

†Other directorships  
(additional space overleaf)

## Consent signature

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

Terence Ranger

Date

01/01/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Miriam S. Parotstein

Date

01/01/2003

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you

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

MIRIAM S. PAROTSTEIN  
100 WOODSTOCK ROAD, FLATS 2-3

OXFORD

OX2 7NE

Tel (01865) 451-380

DX number

DX exchange

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



A25 COMPANIES HOUSE 0009 14/01/03  
A33 COMPANIES HOUSE 0460 04/01/03