



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3 072 256

Company Name in full

OXFORD PRESS LTD.



* F 288 A E 40 *

Date of appointment Day Month Year
01 01 1999

†Date of Birth Day Month Year
21 01 1960

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

Mrs

*Honours etc

Forename(s)

Carolyn Jane

Surname

Lazarus

Previous
Forename(s)

Previous
Surname(s)

Miles

Usual residential
address

29 Bishop Kirk Place

Post town

Oxford

Postcode

OX2 7HJ

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached.

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

Consent signature

Carolyn Lazarus

Date

1 / 1 / 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

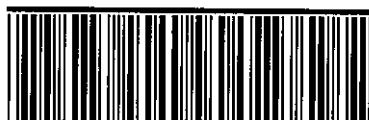
R. S. Miles

Date

1 / 1 / 99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



KLO *KCN6LDCZ* 3033
COMPANIES HOUSE 27/01/99

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

Carolyn Lazarus, Oxford University Press

Great Clarendon Street

Oxford OX2 6DP

Tel (01865) 267936

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, CF4 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

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.