



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2808776**

Company Name in full **THE OXFORD ASSET MANAGEMENT
COMPANY LIMITED**

Date of appointment Day Month Year **1 8 1 0 2 0 0 1** †Date of Birth Day Month Year **1 9 0 4 1 9 6 7**

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN MICHAEL

Surname

KURLANDER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 SADLER WALK

Post town

OXFORD

Postcode

OX1 1TX

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

USA

†Business occupation

RESEARCH

†Other directorships
(additional space overleaf)

-NONE-

. Consent signature

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

Steven Michael Kurlander

Date

13/10/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dr Andre Stern

Date

18/10/2002

(**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
contact if there is any query.

**Dr Andre Stern, OMCRG, Broad Street,
Oxford, OX1 3AY, England**

Tel **+44 1865 248.248**

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



A07
COMPANIES HOUSE

0495
21/05/03

Form revised July 1998