

Please complete in typescript.

Form April 2002

· 2.9

Ans amendmental entre

em j

**APPOINTMENT of director or secretary** 

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
	Company Number	34118	
Cor	mpany Name in full	CHURCH OF ENGLAND SOLDIERS, SAILORS	
		& AIRMEN'S CLUBS	
		Day Month Year X Day Month Year	
Appointment form  Notes on completion appear on reverse.	Date of appointment	13052004 Birth X 18041936	
	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 MA, C.Eng, FIEE	
	Forename(s)	PATRICK TIMOTHY	
	Surname	MAYFIELD	
	Previous Forename(s)	N A Previous NA	
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	<sup>††</sup> Usual residential address	LONSDALE HOUSE, REDFORD	
	Post town	MIDHURST Postcode GU29 OQF	
	County / Region	W. SUSSEX Country ENGLAND	
	<sup>†</sup> Nationality	BRITISH TBusiness occupation RETIRED	
†Other directorships (additional space overleaf)		NONE	
		I consent to act as ** director / ecerotary of the above named company	
Voluntary details. Directors only. *Delete as appropriate		Patro J. May www Date 29 May 2004	
		A director, secretary etc must sign the form below.	
Delete as appropriate	Signed	Date 3 June 2004	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		MARIN R MARKS, CESSAC, I SHAKESPEARE	
contact you if the	ere is a query on the	TERRACE 126 HIGH ST, PORTSMOUTH,	
6117 UEOU I		POI 2RH Tel 023 9282 9319	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	
	*AGML9VPQ* 0483	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

DX 235 Edinburgh

for companies registered in Scotland

	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.