



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00054472

Company Name in full

COMMONWEALTH MISSIONARY SOCIETY CORPORATION



F288A018

Date of appointment Day 25 Month 06 Year 99

†Date of Birth Day 10 Month 04 Year 58

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

REV

*Honours etc

Forename(s)

MICHAEL

Surname

HEANEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE MANSE. 67 PENS CLOSE

Post town

WITNEY

Postcode

OX8 6EG

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MINISTER OF RELIGION

†Other directorships
(additional space overleaf)

LONDON MISSIONARY SOCIETY CORPORATION

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

Consent signature

Michael Heaney

Date

25 JUNE 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W. M. Mcvey

Date

25 JUNE 1999

** Please delete as appropriate

(**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.



A41 *A73WSIA0* 487
COMPANIES HOUSE 24/07/99

Mr. W. M. Mcvey. COUNCIL FOR WORLD MISSION

32-34 GREAT PETER STREET. LONDON SW1P 2JB

Tel 0171. 222. 4214

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

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 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.