

Please complete in typescript, or in bold black capitals. CHWPOOD

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

311111 000				•	•		,,			
	Comp	any Number	113076							
Cor	npany	Name in full	Gloucester Diocesan Trust							
			Day Month	Year			ay Month	Year	•	
		Date of appointment	0 1 0 1 2	0 0 4	†Dat Birth		612	195	2	
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director	✓	as secretary	y		the appropriate b and secretary ma			
	NAME	*Style / Title	Revd		*Honou	urs etc				
		Forename(s)	THOMAS EDWARD							
		Surname	Mason							
	Previous Forename(s)		nla		Prev Surnam	rious ne(s)	nla			
†† Tick this box if the address shown is a	<sup>††</sup> Us	ual residential address	The Vicarage, 5 \	/icarage Clos	se, Churc	chdown				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Gloucester			Postcode GL3 2NE				
	County / Region		Glos			Country	UK	·	i	
	†Nationality		British	†Bu	siness oc	cupation	Clary man	VEL Oly Orden	ل	
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed			Gloucester Diocesan Board of Finance							
			I consent to act as ** director / secretary of the above named company							
			YEM			Date	07/	01/04		
			A director, secretary etc must sign the form below.							
			Mhe	les	,	Date	19.1.	04		
Vou de not have to sive any centert			(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)							
You do not have to give any contact information in the box opposite but if you			C R Albert, Church House							
do, it will help Companies House to contact you if there is a query on the			College Green, GLOUCESTER GL1 2LY							
form. The contact information that you give will be visible to searchers of the			Tel 01452 410022							
public record			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, CE14.3UZ, DX 33050 Cardiff							

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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21/01/04

**COMPANIES HOUSE** 

Form April 2002

	Company Number	113076		
† Directors only.	†Other directorships		 	
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		,		<del></del>

## **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.