

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

,	
Company Number	135519
Company Name in full	LONDON DIO CESAN BOMO OF FINANCE
*F288A018 * Da appoint	Day Month Year ate of ment 16 09 94 TDate of Birth 27 08 32
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc J. P.
appear on reverse. Forename(s)	LOVIS ANTILL
Surname	LEWIS
Previous Forename(s) Usual residential	Previous Surname(s)
address	184 TOTTENHAM LANE
Post town	LONDON Postcode N8 859
County / Region	Country ENGLAND
†Nationality	BRITISH TBUSINESS OCCUPATION CHIEF EXECUTIVE
†Other directorships (additional space overleaf)	I consent to act as * director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	O.G.C.Smtt. Date 3./2.97.
** Please delete as appropriate	(**a director_/ secretary / 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	CAUGUAL AND CONTROLL STATE SECURIA CONTROLL STATE TOLL STATE AND CONTROLL STATE TOLL STATE AND CONTROLL STATE TOLL STATE STATE AND CONTROLL STATE TOLL STATE
contact if there is any query.	Tel Tel, 0171 SUD 1160 DX number DX exchange
A15 *ADWKD1R8* 341 COMPANIES HOUSE 06/12/97	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

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	135519
† Directors only.	[†] Other directorships	LONDON DIOCESAN FUND
		HORNSEY (NORTH LONDON) Y.M.CA
		HORNSEY (NORTH LONDON) HSG. SOCIETY LIT
		HORNSEY MANAGEMENT AGENCY LOD
		CHIOPCH NIZIERDE ACON (1010)

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.