

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

/	
Company Number	135519
Company Name in full	LONDON DIOCESAN BOARD OF FINANCES
<b>×F288A018</b> ★ Da appoint	Day Month Year ate of treent IS NOV 97 †Date of Birth 19 04 45
Appointment Appointment as director form  NAME *Style / Title	as a director and secretary mark both boxes.
Notes on completion appear on reverse. Forename(s)	REV *Honours etc
Surname	SLATER
Previous Forename(s) <b>Usual residential</b>	Previous Surname(s)
address	STJOHN'S HOUSE, ST JOHN'S WOOD
Post town	LONDON Postcode NW8 7NE
County / Region	Country
†Nationality	†Business occupation PRESTIN HOY
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details. Directors only.	Date 34.11.97 A director, secretary etc must sign the form below.
Signed	Date 3.12.97.
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchains	
	Tel 1201200 consequence
	DX number DX exchange
COMPANIES HOUSE 19/12/97	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE	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

for companies registered in Scotland

	<b>Company Number</b>	
Directors only.	†Other directorships	
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## **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.