

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 2886)) or change of particulars (use Form 288c))

CHMDOOO	-	or particulars (430 1 01111 2000))
CHWP000	Company Number	1800 1800 135519
Company Name in full		THE LENDON MARSAGAITHAD
		THE LUNDON DIOGESAN BOARD OF FINANCE
Date of		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	0 7 0 5 2 0 0 6 Birth 1 6 1 0 1 9 5 0
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	THE VEN *Honours etc
	Forename(s)	STEPHAN
	Surname	MELCH
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	98 DUKES AVENUE
	Post town	CHISWICK Postcode W4 ZAF
	County / Region	LONDON Country VK
	†Nationality	BRITISH TBUSINESS OCCUPATION ARCHDERCON
15	†Other directorships dditional space overleaf)	LONDON DIOCKSAN BOARD FOR SCHOOLS 313000 ALL SAINTS EDUCATIONAL TRUST 312934
•		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	* 5hhh Date 24, x, 07.
	1	A director, secretary etc must sign the form below
	Signed	X 2004 Date 24/10/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director / Secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at

or companies registered in England and Wales

for companies registered in Scotland

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

R0QO7UAG 01/11/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2