



Companies House

part of the

288a

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number

135519

Company Name in full

THE LONDON DIOCESAN BOARD OF FINANCE

THE LONDON DIOCESAN BOARD OF FINANCE

Date of  
appointmentDay Month Year  
1 2 1 0 2 0 0 6Date of  
BirthDay Month Year  
0 7 1 0 1 9 5 8**Appointment form** Appointment as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxesNotes on completion  
appear on reverse

NAME

\*Style / Title

REV

\*Honours etc

Forename(s)

PHILIP

Surname

STONE

Previous  
Forename(s)Previous  
Surname(s)†† 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†† Usual residential  
address

Post town

LONDON

Postcode

NW10 5EU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

VICAR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Philip Stone

Date

25/10/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

X Philip Stone

Date

25/10/07

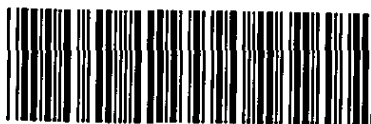
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Tel 0208 969 4598

DX number

DX exchange



\*R0Q08UAH\*

RM

01/11/2007

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in ScotlandDX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY