

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals.

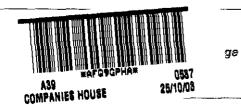
(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

CHFP000		of particulars (use Form 288c))
	Company Number	135 519
Company Name in full		LONDON DIOCESAN BOARD OF
		FINANCE
	Date of appointment	Day Month Year Day Month Year 0 8 0\$ 2 0 03 Date of Birth 0 7 0 1 1 9 4 8
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	RT REVN *Honours etc
	Forename(s)	STEPHEN JOHN
	Surname	OLIVER
	Previous Forename(s)	Previous Surname(s)
	†† Usual residential [address]	G3 COBORN ROOM
	Post town	Bow Postcode E 3 6D3
	County / Region	LONDON Country ENGLAND
	†Nationality	BUTLS U †Business occupation BIS KOP
(6	†Other directorships additional space overleaf)	consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only, **Delete as appropriat	Consent signature	> Consent to act as directory seeming of the above finding company Date 17.00, 03 %
		A director, secretary etc must sign the form below.
	Signed	Ko' ACI Date 22.10.03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		RICHARD WALKER

DX number

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies' House, 37 Castle Terrace, Edinburgh, EHJ 2EB

932 1100

DX 235 Edinburgh. for companies registered in Scotland