

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000		or particulars (use Form 288c))					
Company Number		135519					
Company Name in full		LONDON DIOCESAN BONZOG FINNICE					
		TINNCE					
	Date of	Day Month Year Day Month Year					
	appointment						
form	Appointment as director	as secretary Please mark the appropriate box. If appointr as a director and secretary mark both boxes					
	NAME *Style / Title	REVD DQ. *Honours etc					
	Forename(s)	MARTIN					
	Surname	DUDLEY					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the	†† Usual residential address	THE DECTO'S OFFICE, CHUPCH HOUSE, CLOTH FAIR					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode ECIA 71Q					
	County / Region	Country ENGLAND					
	[†] Nationality	BRUTISY †Business occupation PRCEST					
(a	†Other directorships dditional space overleaf)	LONDON DIOZESAN FUND					
\ -	Consent signature	Consent to act as an director / secretary of the above named company					
* Voluntary details.	Componit organica, o	My Date 5 11 04					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Ki Date 12.11.04.					
You do not have	to give any contact	(**a director / secretary / edministrator / administrator restricts / secretary / edministrator / administrator / administrato					
	box opposite but if you ompanies House to	RICHARD WALKER					
contact you if the	ere is a query on the	36 CAUSTON STREET					
	t information that you e to searchers of the	DOWN SWIP 4AV TO 020 7932 1100					
		DX number DX exchange					
	### #### ## ##### #### #### #### 	When you have completed and signed the form please send it to the Registrar of Companies at:					
A54 COMPANIES HOU	1451L0BG# 0322 18E 17/11/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

Form April 2002

17/11/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	[†] Other directorships			

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 succeeded 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.