



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

135 519

Company Name in full

LONDON DIOCESAN BOARD OF FINANCE



F288A018

Date of appointment Day Month Year
16 09 97

†Date of Birth Day Month Year
07 03 59

Appointment 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAUREEN LILY-MAY MAUREEN

Surname

FORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 COOPERSALE ROAD

Post town

LONDON

Postcode

E9 6BA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COUNSELLOR

†Other directorships
(additional space overleaf)

See over

Consent signature

X Maureen Rogers

Date

1/10/97

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

C. G. A. Smith

Date

3.12.97

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

| | |
|----------------------------------|--|
| LONDON DIOCESAN BOARD OF FINANCE | |
| 28 COOPERSALE ROAD | |
| LONDON E9 6BA | |
| Tel. 0171 935 1100 | |
| DX number | |
| DX exchange | |

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

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 DX 235 Edinburgh



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COMPANIES HOUSE 06/12/97

Company Number

135519

† Directors only.

† Other directorships

LONDON DIOGESAN FUND

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.