

COMPANIES HOUSE 06/12/97

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

/		any Number		13	5519						
Company Name in full			LOMDON DIOCESAN BOARD OFFINANCE								
× F 2 8 8	A 0 1	B 🛠 Da appoint	ate of ment	Day	Month 09	Year	-	of Birth	Day 26	Month	Year \ 35
Appointmer form	nt Appointr	nent as director	MO	as s	ecretary		Please mark to	nd secretary	te box. If app mark both b	aintment is oxes.	
Notes on completion appear on reverse	on	Forename(s)	MR *Honours etc								
	POWELL										
	Previous Surname(s)										
	2 KINGEMEND KOWE, HOMENTON ROM										
	LONDON					Postcode		5Q1	<u> </u>		
						Country	COMMO	INICAT	./ons		
	LONDON DIDEES AN FUND										
	nt signature	I consent to act as ** director / secretary of Brian Powell						N	ed comp	· · · · · · · · · · · · · · · · · · ·	
* Voluntary details. † Directors only.		•	A director, secretary etc must sign the form below.								
		Signed	<u> </u>	2.4.6		2		Date	3./2,	<u> </u>	
** Please delete as a	ppropriate		(**a direc	or / secre	etary / admin	etrator / ac	dministrative r	eceiver / rec	oiver manag	er / receiver)
Please give the telephone number a DX number the person Com	per and, if a and Exch	available, lange of				Te	.1				
con			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:								
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for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	135519					
† Directors only.	†Other directorships	LONDON DIOCESAN FUND					
		KMESMEAD COMMUNITY TRUST					

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.