

Companies House

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Please complete in typescript, or in hold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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CHWP000	Company Number	150856
Cor	mpany Name in full	THE LUNDON DIOCESAN FUND
		THE CENSON PROCESSA'S LANGUE SECTION S
	Data of	Day Month Year Day Month Year
	Date of appointment	1 2 1 0 2 0 0 6 Burth 2 3 0 7 1 9 14 6
Appointment	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
otes on completion ppear on reverse	Forename(s)	ANNE KATHLEEN
	Surname	ATKINS
	Previous Forename(s)	Previous Surname(s) COLE-POWNEY
† Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	^{††} Usual residential address	CHRIST CHURCH VICARAGE, 616 HIGH RD
	Post town	NORTH FINCHLEY Postcode N12 OAA
	County / Region	LONDON Country UK
	†Nationality	BRITISH TBusiness occupation RETIRED
	†Other directorships	
(ad	dditional space overleaf)	I conşent to act as ** director / secretary of the above named company
Consent signature		Aug Alkin Date 25.9.07
Voluntary details Directors only		A director, secretary etc must sign the form below
Delete as appropriate	Signed	Anne Alkent Date 25 9 07
		(**a director / secretary / administrator) administratore receiver / receiver / receiver)
ou do not have to give any contact of the formation in the box opposite but if you		
lo, it will help Companies House to		
contact you if there is a query on the		
orm The contact information that you		Tel
		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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01/11/2007

COMPANIES HOUSE

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	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