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MINUTES of a MEETING of the BOARD OF DIRECTORS of
The Buddhist Society London Limited
held at 58 Eccleston Square, London SW1V 1PH
on Wednesday 11th January 2006 at 6.00pm

Present: Bruce Ginsberg (Chairman)
Desmond Biddulph (Company Secretary)
Lidia Hogan
Stuart Sessions (Treasurer)

In Attendance: Louise Marchant (Registrar of The Buddhist Society)

Apologies: Michael Haggiag, Steve Wilkens

Extract:-


9. Company Secretary

DB resigned from the position of Company Secretary. It was proposed and accepted that LM be the new Company Secretary. LM agreed. LM will send the relevant forms to Companies House.

There being no other Matters the Meeting concluded at 8.20pm

THE NEXT MEETING OF THE BUDDHIST SOCIETY LONDON LIMITED –
Wednesday 8th February 2006 at 5.30pm prior to AGM at 6.30pm.

Signed:



Date:

8th February 2006

