

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 2000))					
Company Numbe	r 3487727					
Company Name in ful	I BAPTIST UNION STAFF PENSION TRUST					
	LIMITED					
~ I / II II M II I II /	Day Month Year Day Month Year Day Month Year Day Day Month Year Day Day Month Year					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title						
Notes on completion appear on reverse. Forename(s	KEITH GRANT					
Surname	JONES					
Previous Forename(s	Previous Surname(s)					
Usual residentia address	MALHAM 34 BARLEYFIELDS					
Post town	DIDCOT Postcode OXII OBJ					
County / Region	OXON Country U.K.					
†Nationalit	BRITISH †Business occupation MINISTER OF RELIGIO					
†Other directorships (additional space overleaf)	BAPTIST UNION CORPORATION I consent to act as ** director / secretary of the above named company					
Consent signatur	1/.11					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
Signe	d Rilia Mityan Date 28.1.98					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	HR PM PUTMAN					
telephone number and, if available, a DX number and Exchange of	POBOX 44, 129 BROADWAY, DIDWT					
the person Companies House should	OLI 8RT Tel 01235 512077					
contact if there is any query.	DX number DX exchange					
	When you have completed and signed the form please send it to the					

Registrar of Companies at:

COMPANIES HOUSE 29/01/98 Form revised March 1995

A380W39T [

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number					
† Directors only.	†Other directorships	GENERAL	BAPTIST	ASSOCIATION	0¢ 14	1E
		NEM CONNEXION				
	J	BAPTIST	MINISTER	es pension	10051	40

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.