

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

CUMPANIES HOUSE

Form revised March 1995

24/12/99

DX 235 Edinburgh

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

					_	-	-		
Company Number Company Name in full			3487727	,					
			BAPTIST UNION STAFF PENSION TRUST						
			LIMITED						
			Day Month Year			Day Month Year			
*F288	A 0 1	8 ★ Da appoint	ment Ol II	99 +	Date of Birth	06	10	56	
Appointmen form Notes on completio appear on reverse.	t Appointi	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME	*Style / Title	REV > *Honours etc						
	n	Forename(s)	MYRA NEILL						
		Surname	BLYTH						
		Previous Forename(s)		I	revious name(s)	INDLAY			
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			108a Cumnor HILL						
			OXFOR)		Postcode	OX	L 9H	7	
			OXFORDSH	ire	Country	ENG	LHN_	Σ	
			U.K. TBusiness occupation MWSTER OF RELIGION						
			I consent to act as **	director / secre	tary of the abo	ove named	l compa	 	
* Voluntary details.	Conse	ent signature	Symbl	atta	Date	4-	//-	99	
† Directors only.			A director, secretar	etc must sign	the form be	low.			
		Signed	Lity My	Lagan	Date	<i>:-</i>		99 	
** Please delete as appropriate			(**a director / secretary Ladin	iinistrator / administra	tive receiver / rece	eiver manager	/ receiver)		
Please give the name, address, telephone number and, if available,									
a DX number and Exchange of the person Companies House should			Tel						
ATMLIQQI 0278			DX number DX exchange						
			When you have comp Registrar of Compani Companies House,	ies at:			it to the		
COMPANIE	HIUISE	FILABA	Companies mouse,	CIUTTII TTAY, C	araiii, Ol 7 Jl	- UN 1	,,,,,,,,,,	ululli	

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	348 7727					
† Directors only.	[†] Other directorships	BAPTIST HIWISTERS' PENSION TRUST LTD					
		BAPTIST UNION CORPORATION LTD					
		GÉNERAL BAPTIST ASSOCIATION of the NEW CONNEXION					
		BAPTIST HOUSE LIMITED					

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.