

Companies House

- for the record

Please complete in typescript,

288a **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

or in bold black ca	pitals.			of	f partic	cula	rs (us	e Forr	n 288c))		
CHWP000 Company Number			348772	7								
Cor	Baptist Union Staff Pension Trust Limited											
		5.4.5	Day	Month	Year		tn-4-	D:	ay Month		Year	
		Date of appointment	0 1	0 5 2	0 0	7	†Date Birth	2	7 0 7	1	9 5 3	
Appointment	Appointm	nent as director	✓		as secr	etary			the appropriate and secretary i			
	NAME	*Style / Title	Mr				*Honoui	s etc				
Notes on completion appear on reverse		Forename(s)	Rıchard Malcolm									
		Surname	Nicholls	· ·								
		Previous Forename(s)	Previous Surname(s)									
†† Tick this box if the address shown is a	†† Usu	ial residential address	24 Barle	eyfields				-				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Didcot					ostcode	OX11 0BJ			
	Co	ounty / Region	Oxfordshire Co					Country	ry England			
Companies Act 1985		†Nationality	British †Business occupation General Manager									
(a	BAPTIST UNION CORPORATION LTD											
(α.		space overleaf)	I consei	nt to act a	s ** direct	tor /-s	ocretary	of the ab	ove name	d com	pany	
Consent signature * Voluntary details			Da						70.2.8			
† Directors only **Delete as appropriate			A direc	tor, secre	etary etc	must	sign th	e form b	elow.			
beide as appropriate		Signed		L Lin	Dlity-	~		Date	14.5	07		
You do not have	to give a	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the box opposite but if you do, it will help Companies House to			Mr P M Putman									
contact you if the	Baptist House, PO BOx 44, 129 Broadway, Didcot, OX11 8RT											
form The contact give will be visible	Tel 01235 517735											
public record	. • • • • • • • • • • • • • • • • • •	DX nu	DX number 40852 DX exchange Didcot									
RDAY	Registra	When you have completed and signed the form please send it to the Registrar of Companies at										
	9/05/2007	559	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or									

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

COMPANIES HOUSE

	Company Number	3487727							
† Directors only	[†] Other directorships	BAPTIST HOUSE LTD							
		GENERAL BAPTIST ASSOCIATION OF THE NEW CONNEXIO	~						

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