

COMPANIES HOOS

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| | | of particulars (use Form 288c)) |
|---|---|--|
| Company No | umber | 3487727 |
| Company Name | in full | BAPTIST UNION STAFF PENSLOW TRUST |
| | | LIMITED |
| | Do. | Day Month Year Day Month Year |
| *F288A018* appoints | | |
| Appointment Appointment as | director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| • | e / Title | REV. DR. *Honours etc BA, B.D., M.Sc. |
| Notes on completion appear on reverse. Foren | ame(s) | WILLIAM CHARLES RICHARDS |
| Su | ırname | HANCOCK |
| Previous (Forename(s) Usual residential address | | Previous Surname(s) |
| | | 24 CLEAVES AVENUE COLERNE |
| Ро | st town | CHIPPENHAM Postcode SNIH 8BX |
| County / | Region | WIKISHIRE Country UK |
| † _{Na} | tionality | 391115H †Business occupation RETIRED |
| †Other direct (additional space o | - | The second secon |
| Consent sign | nature | I consent to act as ** director / secretary of the above named company Date 28.1.98 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. |
| S | Signed | Ritio Mitan Date 28.1.98. |
| ** Please delete as appropriate | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | ss, | MR PM PUTMAN |
| telephone number and, if availab a DX number and Exchange | , if available, xchange of House should | POBOX 44, 129 BROADWAY, DIDCOT |
| the person Companies House short contact if there is any query. | | OXII 8R7 Tel 01235 572077 |
| CORRACT II 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, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A22 *A380X39U* 102 COMPANIES HOUSE 29/01/98

| | Company Number |
|-----------------|----------------------------------|
| Directors only. | [†] Other directorships |
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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.