



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5815544

Company Name in full

SHRINE TRADING LIMITED

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 6

†Date of
Birth

Day Month Year
0 2 1 2 1 9 6 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

THE REV. DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP JOHN

Surname

NORTH.

Previous
Forename(s)

Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address



Post town

THE SHRINE OF OUR LADY OF WALSINGHAM. THE COLLEGE
KNIGHT ST.
WALSINGHAM

Postcode

NR22 6BF

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

PRIEST.

†Other directorships
(additional space overleaf)

WALSINGHAM COLLEGE (AFFILIATED SCHOOLS) LTD

I consent to act as ** director / secretary of the above named company

Consent signature

Philip North

Date

16.5.06

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director / secretary etc must sign the form below.

[Signature]

Date

12.5.06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDANS LTD, 21 ST THOMAS STREET,
BRISTOL, BS1 6JS

Tel 0117 923 0600.

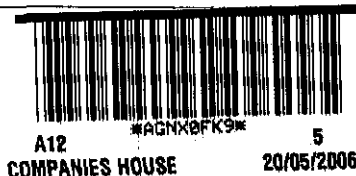
DX number

DX exchange REF: B46524/40A

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies 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



A12
COMPANIES HOUSE

5
20/05/2006

Company Number

† Directors only.

† Other directorships

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.