

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

DX 235 Edinburgh

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

	Company Number	49825
Company Name in full		THE TRURO DIOCESAN BOARD OF FINANCE LIMITED
	Date of	Day Month Year Day Month Year
	appointment	270921013 Birth 119018 1191319
	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	*Honours etc.
Notes on completion appear on reverse.	Forename(s)	DAVID JONATHAN
	Surname	BISHOP
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	TREWARNE MANOR, TREVILL TREWAYE HAVOR TRELICE
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BODMIN Postcode PL30 3HY
	County / Region	CORNWALL Country ENGLAND
	†Nationality	BRITISH †Business occupation CONSULTANT
†Other directorships		SEE OVER
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. ***Delete as appropriate  Signed		Date 22/10/03
		A director, secretary etc must sign the form below.
		Strugen Date 23 Oct 2003
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 if		(**a director / secretary / administrator / administrator occiver / receiver manager / receiver)
		Company Secretary at registered office
		Tel 01872-274351
		DX number DX exchange
A05 COMPANIES I	WAKD2YFOKW 0469 IDUSE 01/11/03	When you have completed and signed the form please send it to the Registrar of Companies at:
	1008E 0171100 PR RUIPHOM 0812	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HO		for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	49825
† Directors only.	†Other directorships	COMPASS PENSION TRUSTEES LTD.
	!	CENTRE FOR THE MAGIL ARTS LTD
		CORNWALL COMMUNITY FOUNDATION LTD
		TREMANE PROPERTY HOLDINGS LTD

## 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.