

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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Company Number	135519					
Company Name in full	LONDON DIOZESAN BOAND & FINANCE					
	Day Month Year Day Month Year					
Date of appointment	0910200 Birth 28101928					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	KENNETH					
Surname	STERN					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	535 PAIN WEST EDGKINZE ROM					
Post town	LONDON Postcode W2 2RA					
County / Region	Country UK					
[†] Nationality	BRITISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)	LONDON DOCESTN FUND					
Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Unett stem Date 1/12/2000					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Kook Date 17,40					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	PICHAM WAKER					
telephone number and, if available, a DX number and Exchange of	36 CAUSTON STREET					
e person Companies House should bontact if there is any query.						

DX number

10/05/01

Registrar of Companies at:

COMPANIES HOUSE Form revised July 1998

÷	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.