



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00364987

Company Name in full

THE FREE CHURCH FEDERAL COUNCIL
(INCORPORATED)

F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	03	96		13	08	37

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

M.A., LL.M.

Forename(s)

ALAN GEORGE

Surname

BARKER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

POUND CLOSE, HOLBROOK

Post town

IPSWICH

Postcode

IP9 2RA

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

TAVISTOCK COURT LIMITED.

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

Consent signature

Date

14 April 1996

A director, secretary etc must sign the form below.

Signed

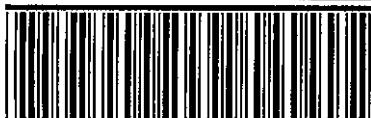
Date

11 April 1996

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.A07 *AAVT8KNN* 251
COMPANIES HOUSE 12/04/96

D. J. JONES, ESQ., F.C.A.

27, TAVISTOCK SQUARE, LONDON.

WC1H 9HH

Tel 0171 387 8413

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 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

Company Number

00364987

† Directors only.

†Other directorships

SUFFOLK LIFE GROUP PLC./S.M.HOLDINGS LIMITED

S.F.S.TRUSTEE LIMITED/SUFFOLK SECURITIES LIMITED

SUFFOLK LIFE ANNUITIES LIMITED

SUFFOLK LIFE PENSIONS LIMITED

SUFFOLK MERCANTILE PLC/

BROOK HOUSE INVESTMENTS LIMITED.

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 preceded 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.