

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

COMPANIES HOUSE
Form revised July

30/06/04

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))

CHFP000	of particulars (use Form 288c))									
Company Number		440966)							
Company Name in full		The Birmingham Diocesan Board of Finance Limited								
Appointment: Appoir	Date of appointment as director	Day Mo	onth 2 2 2	Year 0 0 3 as secretary		e mark ti	901	box. If a	Year 1666 appointment is to boxes.	
form NAME Notes on completion	*Style / Title	THE R	Levd		*Honours et	С				
appear on reverse.	Forename(s)	QUENTIN DAVID								
	Surname	WARBRICK								
	Previous Forename(s)	Previous Surname(s)								
U	sual residential address	THE VICARAGE, NUTHWEST LANG								
Post town		MOCICUMY MEATH POST				code	ode 1945RP			
	SOLIMULL CO					ntry ENGLAND				
	Dainsy †Business occupation					VICAR				
†Other directorships (additional space overleaf) Consent signature Voluntary details.		I consent to	o act as *	* director / se	ecretary of the	ne abo	ove named	com	oanv	
		11	Wen	11		ate	23·I	<u>-</u>		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
	Signed	John	syn	<u> </u>	Da	ate	17 02.	DY.		
		(**al.divactor/s	ecretary / ac	ministrator / adm	inistrative receiv	er / rece	iver manager	/ receive	er)	
Please give the name telephone number and, i a DX number and Ex the person Companies Ho	f available, change of	MR P.G. WILSON, THE DIOCESAN OFFICE, 175 HARRORNE PARR RD, BIRMINGHAM								
contact if there is any quer		BIT OBH Tel O121-426 O400 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.