

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000			· or	partic	ulars (l	ise ro	orm	288C)))	
	Company Number	575567								
Com	THE EPIPHANY TRUST (TRURO) LIMITED									
	Date of appointment		Month	Year	l l	ate of	Day	Month	Ye	ar 2 5
Appointment form	Appointment as director NAME *Style / Title	V MR		as secre		Please as a dir ours etc	ector and	appropriate d secretary n	box. If appo park both bo	intment is xes.
Notes on completion appear on reverse.	Forename(s)	FRM	IK H	AROLI	S					
	Surname Previous Forename(s) ** Usual residential	MS	TIS		I	evious ame(s)				
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	address Post town	TRURO POS					code TRI 3ST			
	County / Region Thationality	CORNWALL CO					intry	ENGLAND RETIRED		
(a	†Other directorships dditional space overleaf)			s ** direct	tor/sease	hazak of th				nv
Consent signature * Voluntary details.		I consent to a das ** director / secretary of				<u> </u>	ate			
† Directors only. **Delete as appropriate		A direc			must sigi					······
	Signed	(*servinos		.Kent /administra	<u> </u>		ate		Slo3	<u>.</u>
You do not have information in the do, it will help (contact you if the form. The contact	("Endinator / secretary / administrator / administrative receiver / receiver manager / receiver) COMPANY SECRETARY AT REGISTERES OFFICE									
form. The contact information that you give will be visible to searchers of the public record **AKN69KR7*** 0798			Tel 01872 - 272249 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

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0788

08/05/03

	Company Number	7.4		
† Directors only.	†Other directorships			
		 	, 1997 Mar.	-
		 		44.1

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.