

Please complete in typescript, or in bold black capitals.

A31
COMPANIES HOUSE

Form April 2002

08/05/03

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

CHFP000			of particulars (use Form 288c))								
Company Number			575567								
Company Name in full			THE EPIPHANY TRUST (TRURO) LIMITED								
		Date of appointment	<u>-</u>	onth	Year	†Da Birt	te of	Day	Month	Ţ	Year
Appointment form Notes on completion appear on reverse. ***Tick this box if the 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	† Appointment as director		✓		as secreta	ry			appropriate secretary n		ppointment is boxes.
	NAME	*Style / Title	MS.			*Hono	urs etc				
		Forename(s)	CHRISTINE ANN								
	Surname		LIDGLEY								
	Previous Forename(s)					Pre Surna	vious me(s)			-	
	*† Us	ual residential address	8 KERRIS GROVE								
		Post town	TRURO				Postco	ode TRI BUA			
	County / Region †Nationality †Other directorships additional space overleaf)		CORNWALL				Cour	england			
			Business occupa				occupatio	CLERICAL ASSISTANT			
(a			consent to act as ** director / vecretary of the above named company								
Consent signature							Da	[
 * Voluntary details. † Directors only. **Delete as appropriat 	A director, secretary etc must sign the form below.										
		Signed	1 - C		Lent,		Da	te	عاد	slog	>
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			<u></u>	/ secretary	/ administrator				<u>~</u>	or /rec a	'
form. The contagive will be visit public record	Tel סופדע - ארערק DX number DX exchange										
· 10 0 1 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0	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

	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.