

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))												
Company Number			575567											
			THE EPIPHANY TRUST (TRURO) LIMITED											
		Date of appointment	Day	Month	T	ear	l	ate of [	Day	Month	Y (	ear		
Appointment form		nent as director	<b>✓</b>		as	secretar	<u>_</u>	as a dir	ector and	appropriate d secretary n				
Notes on completion appear on reverse.	NAME	*Style / Title Forename(s)	MRS	LLE			*Hon	ours etc						
		HUSAIN												
†† Tick this box if the	Previous Forename(s)		Previous Surname(s)						GABLE					
address shown is a service address for the beneficiary of a Confidentiality Order		address Post town	POLCUTA COTTAGE VERYAN GREEN  TRURO  POSTCODE											
granted under the provisions of section 723B of the Companies Act 1985	County / Region  †Nationality		CORNWALL				Cou	intry ENGLAND						
			Business occupat					ion RETIRED						
†Other directorships (additional space overleaf) <b>Consent signature</b>				I consent to act as ** director / sessetary of the above named company										
* Voluntary details. † Directors only.				A director, secretary etc must sign the form below.										
**Delete as appropriat	e	Signed		(	`^^k	Lent,	,	D	ate	괴	5103			
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 form. The contact information that you give will be visible to searchers of the public record				(**a-director / secretary-/ administrator / administrative receiver / receiver manager / receiver)  COMPANY SECRETARY AT RECOSTERED OFFICE										
				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  DX 33050 Cardiff										

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

for companies registered in England and Wales

for companies registered in Scotland

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08/05/03

**COMPANIES HOUSE** 

Form April 2002

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
		. "	

## 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.