



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 25 Month 06 Year 98
†Date of Birth Day 11 Month 10 Year 43

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

NAME *Style / Title

HAS

*Honours etc

—

Forename(s)

SUSAN BARBARA STANNITOP

Surname

HOMERSHAM

Previous
Forename(s)

Previous
Surname

Usual
residential

COURTLEAZE

COLESHILL

Post town

NEAR HIGHWORTH

Postcode

SN6 7PT

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Susan Homersham

Date

30/06/98

A director, secretary etc must sign the form below.

Signed

R J Hall

Date

30/06/98

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A24 *AHRFR7XS* 81

COMPANIES HOUSE 16/07/98

COMPANIES HOUSE 03/07/98

MRS R J HALL
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

When you have completed and signed the form please send it to
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**

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1. The first part of the document is a list of the names of the persons who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken at the meeting.

4. The fourth part of the document is a list of the resolutions that were adopted at the meeting.

5. The fifth part of the document is a list of the names of the persons who were present at the meeting.

6. The sixth part of the document is a list of the topics that were discussed at the meeting.

7. The seventh part of the document is a list of the actions that were taken at the meeting.

8. The eighth part of the document is a list of the resolutions that were adopted at the meeting.

Company Number

1043742

† Directors only.

† Other directorships

**Current Directorships for MRS SUSAN BARBARA STANHOPE
HOMERSHAM**DEVELOPMENT BOARD CHELTENHAM & GLOUCESTER COLLEGE
OF FURTHER EDUCATION

FINANCE & GENERAL PURPOSES COMMITTEE

ST LUKES HOSPITAL

**Past Directorships for MRS SUSAN BARBARA STANHOPE
HOMERSHAM**

WOOLWICH BUILDING SOCIETY (31-Jul-1997)

WOOLWICH PENSION FUND TRUST COMPANY LIMITED (31-Jul-1997)

WOOLWICH PLC (30-Apr-1998)

WOOLWICH UNIT TRUST COMPANY (31-Jul-1997)

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.