

# 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	Month	Year
09	01	97

† Date of birth

Day	Month	Year
18	12	35

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

WILLIAM HUGH

Surname

YATES

Previous

Forename(s)

Previous

Surname

Usual residential address

42 BLOOMFIELD TERRACE

Post town

LONDON

Postcode

SW1W 8BQ

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

9.1.97

\* Voluntary details.

† Directors only.

Signed

Date

9.1.97

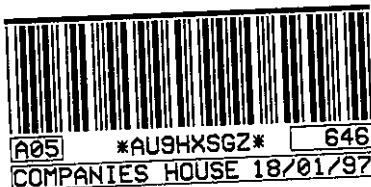
A director, secretary etc must sign the form below.

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

R J HALL

BEAUFORT HOUSE  
BRUNSWICK ROAD  
GLOUCESTER  
GL1 1JZ

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A05 \*AU9HXSGZ\* 646  
COMPANIES HOUSE 18/01/97

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**

**Company Number**

1043742

† Directors only.

‡ Other directorships

**Other Current Directorships**

ALLCHURCHES LIFE ASSURANCE LIMITED

ECCLESIASTICAL INSURANCE GROUP PLC

ECCLESIASTICAL INSURANCE OFFICE PLC

THE SUZY LAMPLUGH TRUST

WOOLWICH BUILDING SOCIETY

WOOLWICH GROUP FUNDING

WOOLWICH PLC

WOOLWICH SURVEYING SERVICES LIMITED

**Other Past Directorships**

BAKER COMPANY

BALLIEU KNIGHT FRANK AUSTRALIA

KNIGHT FRANK PTY LIMITED

FRANK KNIGHT LIMITED

KNIGHT FRANK LIMITED

KNIGHT FRANK CHEONG HOCK CHYE &amp; BAILLIEU

KNIGHT FRANK KAN &amp; BAILLIEU (SERVICES) LIMITED

KNIGHT FRANK PTY LIMITED

K F &amp; R LIMITED

KNIGHT FRANK &amp; RUTLEY SA (BELGIUM)

KNIGHT FRANK &amp; RUTLEY ESPANA SA

KNIGHT FRANK &amp; RUTLEY CORPORATE FINANCE LIMITED

KF&amp;R LIMITED (IRELAND)

KNIGHT FRANK &amp; RUTLEY LIMITED

KNIGHT FRANK &amp; RUTLEY LIMITED (IRELAND)

KNIGHT FRANK &amp; RUTLEY (NOMINEES) LIMITED

KNIGHT FRANK & RUTLEY (NIGERIA) AGRICULTURAL  
SERVICES LIMITED**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 preceded 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.

**Company Number**

1043742

† Directors only.

† Other directorships

**Other Past Directorships**

WOOLWICH (EUROPE) LIMITED

**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 preceded 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.