

288a (ef)

Appointment of a Director or Secretary



Company Name: ALLCHURCHES TRUST LIMITED

Company Number: 01043742

Received for filing in Electronic Format on the: 21/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/09/2009

Name: WILLIAM MEREDITH SAMUEL

Consented to Act: YES

Usual Residential Address: 23 CROSS STREET

LONDON N1 2BH

Date of Birth: 20/02/1952 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships:

24869 BOARD OF INTERNATIONAL ALERT

243111 ECCLESIASTICAL INSURANCE OFFICE PLC

ECCLESIASTICAL LIFE LIMITED

EDINBURGH INVESTMENT TRUST PLC

GALIFORM PLC

INCHCAPE PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 14/09/2009 Authenticated: Yes (E/W)