

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP010	Company Number	iber 1043742				
Company Name in full		ALLCHURCHES TRUST LTD				
		Day Month Year		lonth Year		
Appointment form	Date of appointment		irth 2 3	5191314		
Notes on completion appear on next	Appointment as director			oriate box. If appointment is tary mark both boxes.		
page.	NAME * Style / Title	THE HONOURABLE * Honour	s etc	/		
	Forename(s)	NICHOLAS				
	Surname	ASSHETON				
	Previous forename(s)	Prev surnan	rious ne(s)			
	Usual residential address	15 HAMMERSMITH TERRAC	E			
Post town County / Region		LONDON	Postcode w	6 9TS.		
			<u> </u>	ITED KINGDOM		
	† Nationality	BRITISH † Busin		er to queen elitaxa Een mother.		
(ac	† Other directorships dditional space next page)	Ser nort pugo				
		I consent to act as ** director / secretary of the above named company				
	Consent signature *	Nicholas Arshibe	y Date ℓ	1611/67		
* Voluntary details. † Directors only.		A director, secretary etc must sign the	e form below.			
** Please delete as a	ppropriate Signed	eredse Vitaka Dela	Date 6	10/1/02.		
		/**a director / secretary / administrator / administra	tina receives I res	niver-manager / resolves-1		

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.

COMPANIES HOUSE

11/01/02

AMASA JOHALL ABEAR FORT HOUSE DALUSUICK NOOD GULGIAN GLITZ 01452 578533 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, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

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ompany Name	Apponito	Resignation
Contis & Co. The Unidad Services Theother The Harderian Scienty (limited by guarantee) The Englishie Estate Trust Corporate Limited. Church Houri Conference Control. The Walpole Committee The Marre Filth Find Heritage of Lader Trust Uti SG Heambros Bank a Trust Lib.	Appointed 16:10:37 1:9-86 27:7:78 27:10:87 21:2:90 25:10:91 29:9:3 21:1-97 16:5:00	Resignation 20. 5.99

*	Company Number		<u> </u>	
† Directors only.	† Other directorships	Sev	provins page	
	i.			
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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.

