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APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change				
CHFP000		of particulars (use Form 288c))				
	Company Number	1214251				
Co	mpany Name in full	WESTMINSTER PASTORAL FOUNDATION				
		LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	16052005 tDate of 0801419151				
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	ANTHONY VINCENT				
	Surname	OUVA				
	Previous Forename(s)	Previous Sumame(s)				
Tirck this box if the address shown is a struce address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	⁺⁺ Usual residential address	6 THE MEADWAY				
	Post town	BUCKHURST HILL Postcode IF9 5PG				
	County / Region	ESSEX Country ENGLAND				
	†Nationality	ISNITISH TBusiness occupation ACCOUNTANT				
(0	†Other directorships					
(8	additional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	A. Olina Date 10/8/05				
		A director, secretary etc must sign the form below.				
	Signed	Date 24/8/05				
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the	box opposite but if you					
	Companies House to ere is a query on the					
form. The contact	ct information that you					
nive will be visible	le to searchers of the	Tel				

DX number

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25/08/05

A03
COMPANIES HOUSE Form April 2002

public record..

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships			
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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.