



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1293566

Company Name in full

ROYAL MASONIC BENEVOLENT  
INSTITUTION TRUST (RMBI TRUST)



\*F288A018\*

Date of appointment Day Month Year  
07 06 95

Date of Birth Day Month Year  
11 02 38

### 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)

JOHN EDWARD

Surname

MOORE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"MYLNCROFT", 1 MYLNHURST ROAD

Post town

SHEFFIELD

Postcode

S11 9HU

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

LIST

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

Consent signature

*John E. Moore*

Date

6 July 1995

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*John E. Moore*

Date

7<sup>th</sup> July 95.

\*\* Please delete as appropriate

(\*\*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  
contact if there is any query.

Tel

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 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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COMPANIES HOUSE 13/07/95

Company Number

1293566

† Directors only.

† Other directorships

X PLS SEE ATTACHED LIST

#### 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.

**ROYAL MASONIC BENEVOLENT INSTITUTION TRUST - 1293566**

**JOHN EDWARD MOORE**

**OTHER DIRECTORSHIPS**

Underpressure Engineering Company Ltd.

Underpressure Engineering Export Ltd.

Saurus (General Engineers) Ltd.

Stokes Coatings Ltd.

Belgicast Limited (Resigned 31.12.94)

Ernest H. Hill Limited (Resigned 4.1.91)

Hallcalm (UK) Limited (Resigned 16.9.93)

Mutual Accountants Professional Indemnity Co. Ltd.

INPACT (UK) Ltd.

T.C. Harrison (Trustees) Ltd. - (Resigned 14.5.93)

Haygam Limited

RMBI Trading Ltd.

6th July 1995