

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))

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THE	FOUNDATION	FOR	CHRISTIAN	COMMUNICATION
LIMI	TED			

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*F288A018* Pa	Day Month Year	Day Month Year
appoint	20   U4   UU   †Data at Distin	20 05 1948
Appointment Appointment as director	as secretary  Please mark the appropria as a director and secretary	
form NAME *Style / Title	MR • *Honours etc	
Notes on completion appear on reverse. Forename(s)	MARK EOWARD TREHEARN	E
Surname	DAVIES	
Previous   Forename(s)	_ Previous Surname(s)	-
Usual residential   address	26 CHESTER STREET	
Post town	LONDON Postcode	SWIX 7BL
County / Region	Country	United Kingdom
<sup>†</sup> Nationality [	British †Business occupation	BANKER
†Other directorships	The Rank Foundation Limited	P.T.O.
(additional space overleaf)	I consent to act at ** director / secretary of the ab	
Consent signature * Voluntary details.	Date	9.05.00

\*\* Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

(\*\*a director / secretary / axin/in/ska/ox/axin/instrance indicates a director / secretary / axin/in/ska/ox/axin/instrance indicates a director / secretary / axin/in/ska/ox/axin/instrance indicates a director / secretary / axin/instrance indicates a director indicates a di

A director, secletary etc must sign the form below.

Mr. J. A. Cowling, The Foundation for Christian Communication Limited, Hillside, Merry Hill Road, Bushey, Watford, Herts.

WD2 1DR

020 8950 4426 Tel

Date

28.04.00

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

11/05/00 **COMPANIES HOUSE** 

Form revised March 1995

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	* See Altachment
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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 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.

### **Mark Edward Trehearne Davies**

## **Current Directorships**

Present	Appointed
Gerrard Group plc	1986
Admington Hall Farms Limited	1995
Capel Cure Sharp Ltd	2000
The Foundation for Christian Communication Ltd	2000
Gerrard & King Limited	2000
GNI Limited	1971
Greig Middleton Holdings Limited	1999
Hillside Studios Ltd	2000
Intercommodities Ltd	1982
Jockey Club Charitable Trust (guarantee company)	1996
King & Shaxson Holdings plc	1998
Old Mutual Financial Services (UK) plc	2000
The Rank Foundation Limited	1991
Townhouse Hotel Investments Limited	1998
Warwick Racecourse Company Ltd	1993