

288a

DX 235 Edinburgh

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

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

| | • | | | |
|--|--|--|--|--|
| | Company Number | 2673220 | | |
| Company Name in full | | CHURCH PASTORAL AID | Society | |
| ×F288 | A Û 1 B X D appoin | Day Month Year rate of the transfer of the tra | Day Month Year | |
| Appointment form Notes on completion appear on reverse. | t Appointment as director | | opriate box. If appointment is retary mark both boxes. | |
| | NAME *Style / Title | *Honours etc | | |
| | Forename(s) | SIMON PAUL | | |
| | Surname | SPRINGETT | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| | Usual residential address | 13 BURNSHILL DRIVE | | |
| Post town County / Region | | TAUNTON | ode TAZ 6QF | |
| | | SOMERSET Cou | ntry Úĸ. | |
| | †Nationality | BRITISH †Business occupation | ROYAL NAVY CHARLA | |
| (8 | †Other directorships dditional space overleaf) | TIGER MOON LIMITED I consent to act as ** director /-secretary of the above named company | | |
| * Voluntary details. | Consent signature | | • | |
| † Directors only. | | A director, secretary etc must sign the form below. | | |
| | Signed | R. Bushley . Da | te 24/11/97 | |
| ** Please delete as ap | propriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| telephone numbe | name, address, | MISS R BUCKLEY, EPAS | | |
| | er and, if available, and Exchange of | ATHENA DRIVE, TACHBROOK PARK | | |
| | anies House should | WARWER CV346NGTel 01926 334242 | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | |
| A20 *AF COMPANIES | 1SH1KW* <u>324</u> HOUSE 29/11/97 | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | |

| | Company Number | į * |
|-------------------|----------------------------------|------------|
| † 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 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.