

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 03016028

Company Name in full CEPB DEVELOPMENTS LTD.



Date of appointment Day 01 Month 01 Year 98 **†Date of Birth** Day 21 Month 03 Year 32

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR. *Honours etc

Forename(s) DAVID JOHN VERNON

Surname WRIGHT

Previous Forename(s) NONE **Previous Surname(s)** NONE

Usual residential address 11, DAVENANT ROAD

Post town OXFORD **Postcode** OX2 8BT.

County / Region OXFORDSHIRE **Country** ENGLAND

†Nationality BRITISH **†Business occupation** RETIRED SOLICITOR

†Other directorships (additional space overleaf) PLEASE SEE OVERLEAF.

Consent signature

[Signature] **Date** 28.2.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed *[Signature]* **Date** 5.3.98

** Please delete as appropriate

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.

~~(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~
S. W. EAGLETON, ESQ.,
7, LITTLE COLLEGE STREET, WESTMINSTER,
LONDON, SW1P 3SF Tel 0171-222-2091 extn 5040
DX number N/A DX exchange N/A



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**

Company Number

03016028

† Directors only.

† Other directorships

SAINT LUKE'S OXFORD

OXFORD DIOCESAN BOARD OF FINANCE

DIOCESAN TRUSTEES (OXFORD) LTD.

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.