

288a



Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

134549

Company Name in full

THE UNITED REFORMED CHURCH (NORTHERN PROVINCE)
TRUST LIMITED



F288A018

Date of appointment Day Month Year 04 11 95 †Date of Birth Day Month Year 31 07 59

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID CHRISTOPHER

Surname

HAYWARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

47 CLEVELAND AVENUE

Post town

DARLINGTON

Postcode

DL3 7HF

County / Region

CO. DURHAM

Country

†Nationality

BRITISH

†Business occupation

CHEMIST

†Other directorships (additional space overleaf)

THOMAS SWAN & CO LTD.

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

Consent signature

[Signature]

Date

8/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

AN Ritchie

Date

10.11.95

** 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



A19 *AJ6Q9GP3* 85
COMPANIES HOUSE 22/11/95

COMPANIES HOUSE 15/11/95

© Crown revised March 1995

The Trust Officer

St James's Church, Northumberland Road

Newcastle/Tyne NE1 8SE Tel 0191 232 1168

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

Company Number

† Directors only.

† Other directorships

JETCO CHEMICALS 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.