

Please complete in typescript, or in bold black capitals.

Form revised July 1998

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))		
Com	pany Number	134549		
Company Name in full		THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST LIMITED		
	Date of appointment	Day Month Year 0 6 0 9 2 0 0 3	Day †Date of Birth	y Month Year 1 0 8 1 9 5 78
Appointment Appointment NAME	ntment as director	X as secretary [ne appropriate box. If appointment is nd secretary mark both boxes.
Notes on completion appear on reverse.	Forename(s)	DAVID MICHAEL		
	Surname	WALTON		
1	Previous Forename(s)	s	Previous Gurname(s)	
Usual residential address Post town		3 CROMPTON ROAD, HEATON		
		NEWCASTLE UPON TYN	E Postcode	NE6 5QL
County / Region		TYNE AND WEAR	Country	ENGLAND
[†] Nationality [BRITISH †Business occu Munis TER OF RELIGION		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** director / see	cretary of the abo	ove named company
		omache	Date	10-9-2003
		A director, secretary etc must s	sign the form bel	low.
	Signed	Jung Bred.	Date	11/9/0)
		(*a diredior / secretary / administrator / admin		
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.		THE TRUST OFFICER URC SYNOD OFFICE 4 COLLEGE LAWE 65 WESTGATE ROAD NEWCASTLE UPON TYNE		
		NE1 13G NE 8JJTel 0191- 232 1168		
#AJGFUODIM 0772		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, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or		

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† 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 succeeded 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.