

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHMIDAAA																
CHWP000	Comp	any Number	134549]						
Co	THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST															
	LIMITED															
			Day	Month		Yea	ır			Da	y N	onth		Year		
		Date of appointment	0 1	0 1	2	0	0 7	†Da Birt	te of th	2	0 0	5	1	9 5	7	
Appointment	Appoint	ment as director	✓			as se	ecretary	Please mark the appropriate box. If appoint as a director and secretary mark both boxe								
form	NAME	*Style / Title	*Honours etc													
Notes on completion appear on reverse.		Forename(s)	ROWENA ELAINE													
		Surname	FRANCIS													
		Previous Forename(s)						Pre Surnai	vious ne(s)	ATE	S					
^{††} Tick this box if the address shown is a service address for	†† Us	ual residential address	66 KENTON ROAD, GOSFORTH													
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	NEWCASTLE UPON TYNE Post					Postc	code NE3 4NP							
	C	County / Region	TYNE & WEAR Co.					Cou	intry ENGLAND							
Companies Act 1985		†Nationality	BRITISH †Business occupation MINISTER OF RELIGION								ION					
		†Other directorships		CHURCHES OF CHRIST TRUSTEE COMPANY												
(additional space overleaf)			I consent to act as ** director / secretary of the						e above named company							
+ > 6 - 1 6 d - 6 - 1	Conse	ent signature	Ri	EF	يد	•			Da	te	10	6/	<i>[].</i>	2 0 0	7	
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.													
Delete as appropriate	3	Signed	JEDwy					Da	te	16	-01-	07	,			
You do not have	to give	any contact	(**a direct	or / score	tary /	adminic	trator / ac	dminictrati	ve roceive	r / rooc	oiver m	anager	/ rece	iver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the *ASPEMB6*			THE TRUST OFFICER, U R C SYNOD OFFICE, 4 COLLEGE LANE													
			NEWCASTLE UPON TYNE													
			NE1 8JJ 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A35

702

18/01/2007

COMPANIES HOUSE

	Company Number	134549	·
† Directors only.	[†] Other directorships		

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.