

0573

25/01/05

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

| CHFP000 | of particulars (use Form 288c)) | | | |
|--|--|--------------------|--|--|
| Company Number | 134549 | | | |
| Company Name in full | THE UNITED REFORMED CHURCH | | | |
| | (NORTHERN PROVINCE) TRUST LIMITED | | | |
| D. 1. (| Day Month Year | Day | y Month Year | |
| Date of appointment | 1 | Date of / | 2031926 | |
| Appointment Appointment as director | X as secretary | | ne appropriate box. If appointment is nd secretary mark both boxes. | |
| form NAME *Style / Title | MRS *Hon | nours etc | | |
| Notes on completion appear on reverse. Forename(s) | KATHLEEN BEATRICE | | | |
| Surname | HANSON | | | |
| Previous Forename(s) | ! I | revious name(s) | JORRIS | |
| Usual residential address | 1 HALL VIEW GROVE | | | |
| Post town | DARLINGTON | Postcode | DL3 9DN | |
| County / Region | DARLINGTON | Country | ENGLAND | |
| [†] Nationality | BRITISH †Business | occupation | RETIRED | |
| †Other directorships (additional space overleaf) | NATIONAL COUNCIL OF WOMEN OF G.B. | | | |
| Consent signature | I consent to act as ** director / secretary of the above named company | | | |
| * Voluntary details. | - > | Date | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign | n the form bel | ow. | |
| Signed | Ka Harron 107 | Date | 18/01/05 | |
| | (**a director / se ratary *administrator * administrator *administrator *administ | | iver manager / receiver) | |
| Please give the name, address, | THE TRUST OFFICER URC SYNOD OFFICE | | | |
| telephone number and, if available, a DX number and Exchange of | 4 COLLEGE LANE NEWCASTLE UPON TYNE | | | |
| the person Companies House should contact if there is any query. | NE1 8JJ Tel 0191- 232 1168 DX number DX exchange | | | |
| de harge | When you have completed and signed Registrar of Companies at: Companies House, Crown Way, C. | ed the form ple | | |

for companies registered in England and Wales

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.