



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

150856

Company Name in full

LONDON DIOCESAN FUND



F288A018

Date of appointment

Day Month Year

10 10 96

Date of Birth

Day Month Year

07 03 29

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

OSE

Notes on completion
appear on reverse.

Forename(s)

STEPHEN CLARK

Surname

FINCH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

97 ENGLEFIELD ROAD, CANONBURY

Post town

LONDON

Postcode

N1 3LT

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

LONDON DIOCESAN BOARD OF FINANCE

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

Consent signature

X

Date

2 November 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C. G. L. Smith

Date

7.11.96.

** 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.

LONDON DIOCESAN FUND	
DIOCESAN HOUSE	
33 CAUSTON STREET	
LONDON SW1P 4AU	
Tel 0171 232 3100	
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

A26 *A1V9DQ06* 286
COMPANIES HOUSE 15/11/96

Form revised March 1995

Company Number

† 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 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.