



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

150896

Company Name in full

LONDON DIOCESAN FUND



\*F288A018\*

Date of appointment

Day Month Year  
10 10 96

Date of Birth

Day Month Year  
08 04 49Appointment  
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)

Keith O'Dwyer

Surname

ROBINSON

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

239 LONDON ROAD S3 COLLE PARK ROAD

Post town

TWICKENHAM

Postcode

TW1 104 1HT

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

LONDON DIOCESAN BOARD OF FINANCE

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

Consent signature

K. O'Dwyer

Date

4/11/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

C. G. C. Smith

Date

7.11.96

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LONDON DIOCESAN FUND  
DIOCESAN HOUSE  
26 CAUSTON STREET  
LONDON SW1P 4AU  
Tel. 0171 922 1100

DX number

DX exchange

A26 \*A1V99Q02\* 282  
COMPANIES HOUSE 15/11/96

Form revised March 1995

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

150856

† Directors only.

† Other directorships

Besat 113 Limited

SE Mutual Reference Limited

Stock Exchange (Leasing) Limited

The Birmingham Stock Exchange

Buildings Company Limited

#### 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.