

## Companies House

for the recent -

/lease complete in typescript, or in bold black capitals.

CHEPOON

10/03

288a

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

OHEFUUU		- Paraelana (2007, 57,11, 2006),	
	Company Number	150856	
Company Name in full		THE LONDON DIOCESAN FUND	
	Data of	Day Month Year Day Month Year	
	Date of appointment	1 2 1 0 2 0 0 6 Birth 1 4 0 5 (957)	
Appointment form  Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	× Per , *Honours etc	
	Forename(s)	* ANDREW	
	Surname	* COPSIE	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)	
	†† Usual residential address	" THE RECTORY FEDERAL PD	
	Post town	* PERIVALE POSTCODE & UB6 7AP	
	County / Region	> MIDOX Country > U.K.	
	<sup>†</sup> Nationality	* BRITSH TBUSINESS OCCUPATION - PRIEST.	
†Other directorships (additional space overleaf)		· NA	
		I consent to act as ** director / secretary of the above named company	
* 3/	Consent signature	* Date > 15.1 08	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below	
Soloto do appropriato	Signed	Date 23.1.08	
You do not have to information in the b you do, it will help to contact you if the	ox opposite but if Companies House	(**a director / sametary / administrator / administrative receiver / receiver manager / receiver)	
1   <b>116</b> 10(6   <b>16</b> 00)  110   110   121	 	Tel	
		DX number DX exchange  When you have completed and signed the form places conduit to the	
A29 26/01	/2008 249 <b>rge</b>	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	
COMPANI		or companies registered in England and Wales or	

for companies registered in Scotland

· · · ·	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 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