



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

# 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 30 01 41

## 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

Notes on completion  
appear on reverse.

Forename(s)

JOHN DAVID

Surname

FREEMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

99 ANDREWS HOUSE BARBICAN

Post town

LONDON

Postcode

EC2Y 8AY

County / Region

Country

†Nationality

BRITISH

†Business occupation

PLANNING MANAGER

†Other directorships  
(additional space overleaf)

LONDON DIOCESAN BOARD OF FINANCE

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

Consent signature

*[Signature]*

Date 03.11.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*E.G.L. Smith*

Date 7.11.96

\*\* Please delete as appropriate

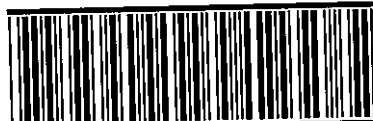
(\*\*a director / ~~secretary~~ administrator / administrative receiver / receiver manager / receiver)

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 262 1100

DX number

DX exchange



A26 \*A1V9AQ03\* 283  
COMPANIES HOUSE 15/11/96

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**

† Directors only.

† Other directorships

|                                   |
|-----------------------------------|
| LONDON TRANSPORT TRUSTEE CO. LTD. |
| LRT PENSION FUND TRUSTEE CO. LTD. |
|                                   |
|                                   |
|                                   |

**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.