

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Number		00186001		
Company Name in full  * F 2 8 8 A 0 1 8 *   appoint		EXETER DIOCESAN BOARD OF FINANCE		
		LTD		
		Day Month Year Day Month	Year	
		Date of Control of Con	33	
Appointment Appointment as director				
form NAME	*Style / Title			
Notes on completion appear on reverse.	Forename(s)	JAMES FREDERICK		
	Surname			
	Previous Forename(s)	1 1 10410401		
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  Signed  ** Please delete as appropriate				
			H G	
			v	
		A director, secretary etc must sign the form below.		
		Burhadees Date 11/9/95		
		(*: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.		DE HEXTER DIOCESAN HOUSE		
		PALACE GATE EXETER		
		Tel 01392 72686		
A26 *AR717EQ1* 198		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		

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.