

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

| | Compa | any Number | 00 | 186 | 001 | | | | | | |
|----------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------|------------|-----------------|----------|----------|----------------|------|
| Company Name in full * F 2 8 8 A 0 1 8 * Data appoint | | | THE EXETER DIOCESAN BOARD OF FINANCE LTD | | | | | | | | |
| | | | ate of | | Month OH | Year 96 | †Date | of Birth | Day | Month / O | Year |
| Appointme form Notes on comple | nt Appointn | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| | | *Style / Title | *Honours etc | | | | | | | | |
| appear on reverse | . | Forename(s) | SYDNEY GEORGE | | | | | | | | |
| | | Surname | LAI | 16 | | | | | | | |
| Previous Forename(s) | | | Previous Surname(s) | | | | | | | | |
| | USU | al residential [address | 15, ALBERT TERRACE | | | | | | | | |
| Post town County / Region †Nationality | | | NEWTON ABBOT Postcode | | | | | Tan 2BE | | | |
| | | | D EV ON Country | | | | | EN | ENGLAND | | |
| | | | BRITISH Business occupation Retired | | | | | | | | |
| †Other directorships (additional space overleaf) | | I consen | t to act a | ıs ** dire | ector / s | ecretary | of the ab | ove nam | ed compa | ny | |
| * Voluntary details. † Directors only. Signed | | A divost | S | Fan | ς. | < | Date | • | 08-9 | 6 | |
| | | Signed | A directo | en, secre | - | | | Date | 5.9. | 91 | |
| ** Please delete as a | appropriate | _ | (**a director | /secretary | / administr | ator / adm | ninistrative re | J L | | er / receiver) | |
| Please give t telephone num a DX number the person Con contact if there is | nber and, if a | vailable, | D.E. HEXTER DIOCESAN HOUSE PALACE GATE | | | | | | | | |
| | npanies House should | | EXETER EXIHXTEI 01392 72686 | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | |
| A12 *A3X2SOTL* 598 | | | 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 Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | | | - | • |
|-------------------|----------------------------------|------|---|---|---|
| † Directors only. | [†] 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

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