



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

06265201

Company Name in full

THE NATIONAL CHURCHES TRUST

Appointment form

Notes on completion
appear on reverse

†† 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

Date of appointment	Day 26	Month 07	Year 2007	† Date of Birth	Day 10	Month 12	Year 1946
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME	*Style / Title		*Honours etc				
	MR		—				
Forename(s)	JOHN PETER ASERCROMBY						
Surname	HEADMAN						
Previous Forename(s)	—		Previous Surname(s)	—			
Usual residential address ††	19 KENSINGTON PARK GARDENS						
<input type="checkbox"/>	Post town		Postcode				
	LONDON		W11 3HD				
	County / Region		Country				
	MIDDLESEX		UK				
† Nationality	BRITISH		† Business occupation	COMMANAGEMENT			
† Other directorships (additional space overleaf)	CHAMBER ORCHESTRA OF EUROPE (P.O.)						

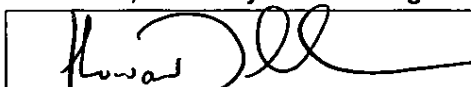
* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

A director, secretary etc must sign the form below.

Signed

 Date 26/07/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Lee Bolton & Lee (ref HJD)
1 The Sanctuary, Westminster, London, SW1P 3JT

Tel 020 7222 5381

DX number 145940

DX exchange WESTMINSTER 4

When you have completed and signed the form please send it to the Registrar of Companies at

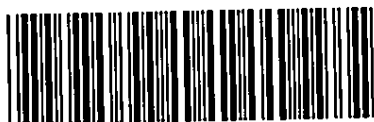
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A53

07/08/2007

738

COMPANIES HOUSE

Laserform International 6/02

Company Number 06265201

† Directors only

† Other directorships

KEYSTONE INVESTMENT TRUST PLC

PANTHEON INTERNATIONAL PARTICIPATIONS PLC

SCHRODER INCOME GROWTH FUND PLC

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