

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

011111 000		
	Company Number	144467
Company Name in full		THE HEREFORD DIOCESAN BOARD OF FINANCY
		Day Month Year Day Month Year
	Date of	05032004 Date of Birth 03071948
appointment		
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MR_ *Honours etc
	Forename(s)	JOHN ESTEURS BUTTER /2.
	Surname	CLART
	Previous Forename(s)	Previous Surname(s) N/A
th 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	# Usual residential address	THE RECTORY, COOKS HAVE
	Post town	MINGSTONE Postcode HR2 9EY
	County / Region	HEREFORD Country ENECAND
	†Nationality	ENGLISH †Business occupation
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
		9001 Date 2 Jow 024
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 8 SUME 04
You do not have to give any contact		(fina director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
public record		number DX exchange
Co This f		n you have completed and signed the form please send it to the strar of Companies at:
A48 COMPANIES HOUSE 11/06/04		
Form April 2002	WIE2 HOUSE 110010	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
·		for companies registered in Scotland DY 235 Edinburgh

for companies registered in Scotland

Company Number 144467 † Directors only. †Other directorships CATHOLIC RESOURCE CONTRE 03141601 3454820 WATERSIDE FAIR TRADING 3296776 HOLY FAMILY SOCIAZ CLUB LTG OUR LADY OF POACE SOCIAL CLUB L-6 3740552 3340629 THATCHAM CATHOLIC CLUB (-C)

NOTES

1.

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.

COLLEGE

PANGBOURNE

ENTERPRISES LIL

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.