



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 03137448

Company Name in full MARRIAGE MINISTRIES INTERNATIONAL (UK)



F288A018

Date of appointment Day 18 Month 10 Year 97 †Date of Birth Day 05 Month 03 Year 69

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 MRS *Honours etc BA (HONS) PRCE

Notes on completion appear on reverse.

Forename(s) ELAINE

Surname HITCHMAN

Previous Forename(s) — Previous Surname(s) IRWIN

Usual residential address 1 HIGHGATE FARM COTTAGE, MILL LANE, WARTON

Post town PRESTON Postcode PR4 1AQ

County / Region LANCASHIRE Country ENGLAND

†Nationality BRITISH †Business occupation COMPANY SECRETARY MARRIAGE MINISTRIES INTERNATIONAL

†Other directorships (additional space overleaf) —

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

Consent signature Elaine Hitchman Date 23/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

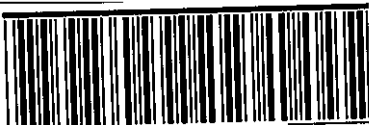
Signed [Signature] Date 23/11/98

** 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.

MRS E.D.G. HITCHMAN, 1 HIGHGATE FARM COTTAGE,
MILL LANE, WARTON, PRESTON, LANCASHIRE
Tel 01772 442800
DX number DX exchange



A05 *APVXTC62* 616
COMPANIES HOUSE 16/12/98

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

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.