Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number | 22285

Company Name in full | THE WELSH CALVINISTIC METHODIST ASSURANCE TRUST LTD

	Day	Month	Year		Day	Month	Year
Date of appointment	3 0	0 6	2 0 0 9	†Date of Birth	1 5	0 1	1 9 5 3

Appointment form

Notes on completion appear on reverse.

Appointment as director ✓   **as secretary** ✓

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title | REV   *Honours etc |

Forename(s) | IFAN RHISIART

Surname | ROBERTS

Previous Forename(s) | Previous Surname(s) |

†† 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 | 133 WHITWORTH SQUARE, WHITCHURCH

Post town | CARDIFF   Postcode | CF14 7DP

County / Region | Country | WALES

†Nationality | BRITISH   †Business occupation | MINISTER OF RELIGION

†Other directorships (additional space overleaf) | COUNCIL FOR WORLD MISSION

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

Consent signature | Ifan. Rh. Roberts.   Date | 1-7-09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed | [signature]   Date | 1-7-09

(**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 ...

Tel

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, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland   DX 235 Edinburgh
                                 or LP - 4 Edinburgh 2