



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

136726

Company Name in full

INTERNATIONAL BIBLE STUDENTS ASSOCIATION



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	Nov	1996		11	Jan	1939

Appointment form Appointment as director as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Stephen Albert

Surname

Hardy

Previous Forename(s)

--

Previous Surname(s)

--

Usual residential address

Watch Tower House, The Ridgeway

Post town

LONDON

Postcode

NW7 1RN

County / Region

--

Country

Britain

†Nationality

British

†Business occupation

Writer

†Other directorships (additional space overleaf)

--

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

Consent signature

Stephen A. Hardy

Date

Nov 22, 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

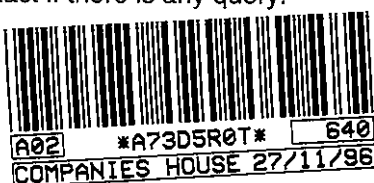
Date

Nov 22, 1996

** Please delete as appropriate

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

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.



Mr. S. D. Smith
IBSA House, The Ridgeway, London NW7 1RN
Tel 0181-906-2211
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, 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.