

12/3 MAY 1988

Form S

FRIENDLY SOCIETIES ACT 1974

21 SEP 1988

COPY OF RESOLUTION APPOINTING TRUSTEES OF SOCIETY

PURSUANT TO SECTION 24 OF THE SOCIETY OF FRIENDLY SOCIETIES ACT

NOTES

1. THE SECRETARY OR TREASURER CANNOT BE A TRUSTEE
2. † FAILURE TO GIVE ALL NAMES IN FULL MAY RESULT IN DELAY
3. PLEASE COMPLETE THIS FORM IN BLOCK LETTERS (EXCEPT SIGNATURES)

Name of Society FRIMLEY GREEN WORKING MEN'S CLUBRegister No. 1334 WAt a meeting of the above-named society, held the 31ST day of MARCH 1988, it was

resolved by a majority of the members present and entitled to vote that

† Full Name ~~E. C. J. DAY~~ * CLIFFORD JACK DAY REMAINS IN OFFICE * (Re-appointed)Address 23 BUCKHURST ROAD, FRIMLEY GREEN, CAMBERLEY SURREYOccupation Retired† Full Name ~~E. MAXTED~~ * EARNEST MAXTED REMAINS IN OFFICE * (Re-appointed)Address 59 WORSLEY ROAD, FRIMLEY, CAMBERLEY SURREYOccupation Retired† Full Name ~~L. A. WOODHOUSE~~ * LEONARD (ANTHONY WOODHOUSE) (JULY ELECTED) * (Re-appointed)Address 10, WHITTMER ROAD, MYTCHETT, CAMBERLEY SURREYOccupation Electrical Engineer

be a trustee (or trustees) of the Society, in place of

† Full Name ~~D. H. PHILLIPS~~ * D. H. PHILLIPS* { Deceased or
Resigned or ☒
Removed from Office† Full Name GRAHAM ARTHUR DOWN* { Deceased or ☒
Resigned or ☒
Removed from Office† Full Name LIAM JOHN WHELAN* { Deceased or ☒
Resigned or ☒
Removed from Office

SIGNATURES

Signatures of appointed or re-appointed Trustees

Signature of Secretary of Society

* Delete the words that do not apply