

LM7/2004/2004/1

THE LUTHULI CULTURAL & WELFARE SERVICES (UK)

Minutes of a Board meeting of the company held at the Registered office on 1st June 1987

Present:

H Montefiore (In the Chair)
T T Nkobi
T Mbeki
A Nzo
G Setiloane
N Masemola
Prof T Ranger
B M Birnberg
Dr R Rathbone
M Hyde-Smith

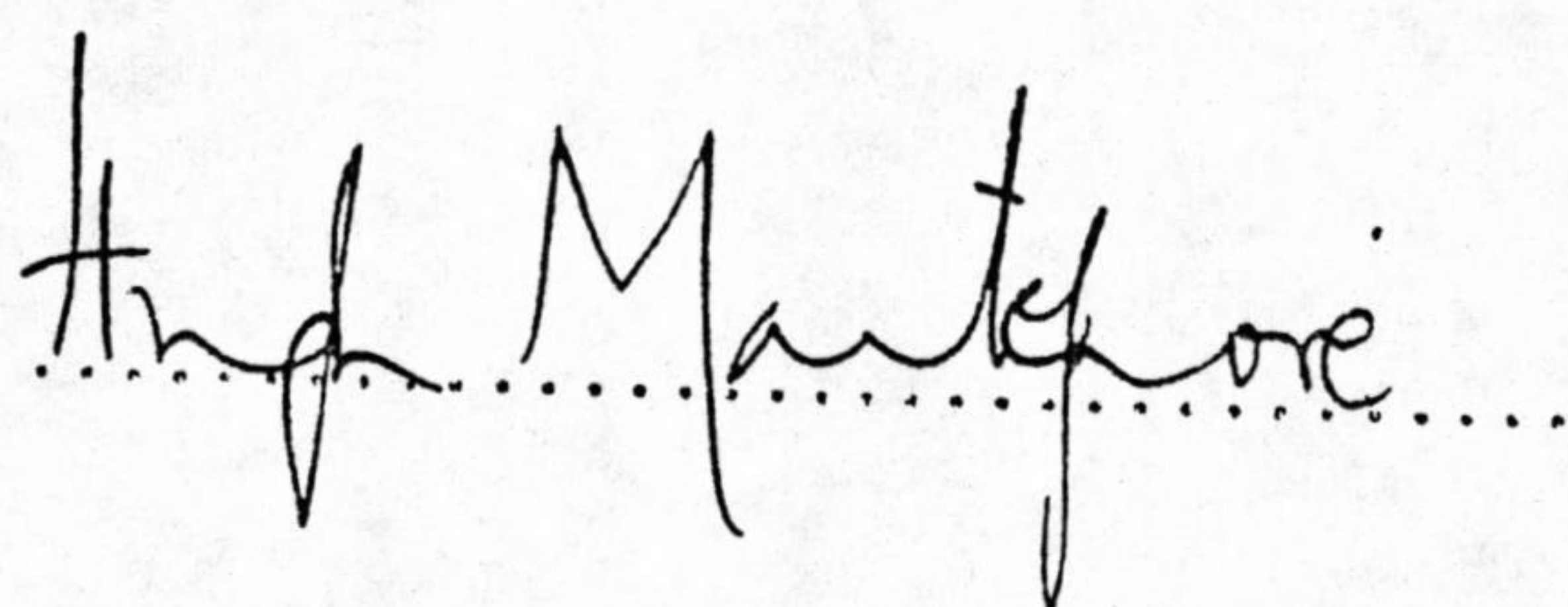
Notice:

Notice convening the meeting was taken as read.

Directors:

It was resolved that Bishop Timothy Bavin resigned as a director of the company on 1st June 1987.

There being no further business the meeting was declared closed.


..... Chairman