



Companies House

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 **61625**

Company Name in full **Barnardo's**

Date of
appointment

Day Month Year
2 6 0 3 2 0 0 3

†Date of
Birth

Day Month Year
1 9 0 5 1 9 5 0

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

Mr

*Honours etc

FRICS

Notes on completion
appear on reverse.

Forename(s)

Colin George

Surname

Sheppard

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Moffatt Cottage, Berry Lane

Post town

Chorleywood

Postcode

WD3 5EU

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

Sheppard Properties Ltd

Consent signature

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

Date

10/4/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11-4-2003

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 searchers of the
public record..

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

Joanna Lawson, Barnardo's,

Tanners Lane, Barkingside,

Essex IG6 1QG

Tel 020 8498 7174

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A21
COMPANIES HOUSE

0154
14/04/03

Form April 2002

Company Number 61625

† Directors only.

† Other directorships

SEE ATTACHED

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 succeeded 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.

C G SHEPPARD

Directorships/Trustee Positions (likely to have been) notified to Companies House

Family Housing Association
Sheppard Properties Limited
Maidenhead and District Housing Association
Housing Solutions Limited (previously MDHA above)
Centrepont (charity)
Centrepont Trading Limited
Arlington Securities PLC
Church and Community Trust Limited