



Please complete in typescript,
or in bold black capitals.

CHWP000

RECEIVED

15 OCT 2002

288a

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

Company Number

00922359

Company Name in full

NSPCC PENSION SCHEME
LIMITED

Date of
appointment

Day Month Year
27 09 2002

†Date of
Birth

Day Month Year
19 03 1943

**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

MRS

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

ANN FORREST

Surname

SHAW

Previous
Forename(s)

Previous
Surname(s)

STEWART (NEE)

†† 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



Post town

ELMHURST, 23 MOYALLON

PORTADOWN

Postcode

BT63 5JX

County / Region

NORTHERN IRELAND

Country

U.K.

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

C. Shaw

Date

10 Oct 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. M. G. Shaw

Date

1 October 2002

(*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 searchers of the
public record..

CATHERINE REAY, NSPCC,
42 CURTAIN ROAD, LONDON
EC2A 3NH Tel 020 7825 2813

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



A31
COMPANIES HOUSE
Form April 2002

A04BFF3M

0355
16/10/02

Company Number

00922359

† Directors only.

† Other directorships

N. IRELAND MEMORIAL FUND

SHAW PARTIS Wld.

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.