



books on
screen™

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))

CHFP021

Company Number

964920

Company Name in full

BARNARDO DEVELOPMENTS LTD

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 1

†Date of
Birth

Day Month Year
3 0 0 7 1 9 4 7

**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

Notes on completion
appear on reverse.

Forename(s)

JAMES WILLIAM DANIEL

Surname

PEGG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AUDLEY LODGE, ORMESBY CHINE

Post town

SOUTH WOODHAM FERRERS

Postcode

CM3 7AR

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

1 AUG 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Travis

Date

1/8/2001

(**a director / ~~secretary~~ / ~~director and secretary~~ / ~~director and secretary~~ / ~~director and secretary~~ / ~~director and secretary~~ / ~~director and secretary~~)

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 GORDON TRAVIS, COMPANY SECRETARY

BARNARDO'S, TANNERS LANE, BARKINGSIDE, ILFORD, ESSEX IG6 1QG

Tel 0208 550 8822

DX number

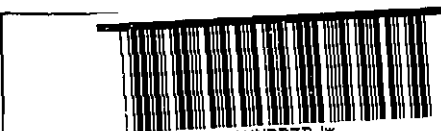
DX exchange

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



A38
COMPANIES HOUSE

0578
18/08/01

Form revised July 1998

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Company Number

964920

† Directors only.

† Other directorships

SYLVAN DEVELOPMENTS LIMITED.

S.D.A. ARCHITECTS (LONDON) LTD.

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.