



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 2343006

Company Name in full Shephard Conferences & Exhibitions Ltd

Date of appointment Day Month Year 0 1 1 0 2 0 0 4  
†Date of Birth Day Month Year 0 8 0 1 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

Mrs.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Jane Monica

Surname

SHEPHARD

Previous Forename(s)

Previous Surname(s)

†† 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

Maidenhead

Postcode

SL6 0HX

County / Region

Berkshire

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Jane M. Shephard

Date

8 Oct '04

A director, secretary etc must sign the form below.

Signed

Chris Blakely

Date

8th Oct 04

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

111, High Street, Burnham, Bucks, SL1 7JZ

Tel 01628 604311

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  
or LP - 4 Edinburgh 2

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 register.



Form April 2002